

Sept. 20, 2022 9:00 via **Zoom**

| Members | Present |
|--|---------|
| Shelley Reed (committee chair) Tom Keller Tori Kornfield Gina Post – staff designee | |

| Item | Action | Discussion | Follow-up |
|---|---|------------|-----------|
| Welcome | | | |
| Update on HCA Progress | Gina to provide an update. | | |
| HCA Renewal Process | Gina to provide updates on Site Visit and Application review. | | |
| Performance Framework Amendment | Gina to present a proposed amendment to the Performance Framework based on discussion with MDOE regarding state testing. | | |
| Next meeting time and topics (<u>Meeting dates</u>) | Oct. 4 at 12:00 Review upcoming meeting dates and times | | |