

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 <b>12:00</b> Review upcoming meeting dates and times		