

Date/time: January 18, 2024, 2:30-4:00pm
Location: Virtual (Microsoft Teams, via calendar invite sent to all members)
Meeting ID: 276 465 350 33, Passcode: mnLG3w
Or call in at 651-395-7448, ID 623 335 859#

Note: Virtual meetings are recorded and stored on the members-only SharePoint site for reference purposes. Recordings are not made publicly available, however meeting minutes are taken and posted on the MNP20 webpage for public record.

Agenda:

**indicates attachments*

1. Welcome and Introductions (5 min.)
Josiah Litant
 - a. Welcome, introductions of new members and guests
 - b. Approval of minutes from past meeting*
2. Overview of Military Interstate Compact and MNP20's role (30 min.)
Daron Korte (Minnesota Dept. of Education) and Heather Bergeron (National Guard)
3. Upcoming projects update (5 min.)
Josiah Litant
 - a. Mission, Vision, Action statement, opportunity to participate
 - b. Educator Workforce Task Force, later this year
 - c. Membership review, EC beginning in February
 - d. Note about inviting new members to join committees
4. MNP20 Committees 2024 overview (30-40 min.)
Committee co-chairs
5. Announcements, updates, invitations (10 min.)
All

Next meeting: Thursday, March 21, 2:30-4:00pm, via Microsoft Teams