

**Date/time:** July 25, 2024, 2:30-4:00pm  
**Location:** Virtual (Microsoft Teams, via calendar invite sent to all members)  
**Meeting ID:** 246 376 172 418 **Passcode:** 6yq72S  
**Or call in:** 651-395-7448, ID 263 675 488#

**Agenda:**

*\*indicates attachments*

1. Welcome and Introductions (5 min.)  
*Josiah Litant*
  - a. Welcome Dr. Raj Singh, Vice Provost and Dean of Undergraduate Education, University of Minnesota Twin Cities (new MNP20 Executive Committee member)
  - b. Introduction of any other new members, first-time guests, or presenters
  - c. Approval of minutes from past meeting\*
  
2. Presentation and discussion of P-20 state visits (30 min.)  
*Josiah Litant*
  
3. Theory of Change presentation and group feedback (50 min.)  
*Lauren Norton (ESG), Dylan Jacovo (ESG), and Josiah Litant*
  - a. Presentation and overview
  - b. Feedback and discussion
  
4. Announcements, updates, invitations, questions (5 min.)
  - a. Josiah
    - Legislative discussion at fall meeting—bridge between 2024 and 2025
    - September meeting is in-person! (See below)
    - MIC3 statutory change update
  - b. Other announcements?

**Next meeting: Thursday, September 21, 2024, 2:00-4:30pm, in-person at OHE**

**\*\*Note that September's meeting is slightly longer than usual and in-person only\*\***