

**Date/time:** May 16, 2024, 2:30-4:00pm  
**Location:** Virtual (Microsoft Teams)  
**Attendees:** Eric Billiet, John Burczek Dreier, Heather Charmoli, Joey Cienian, Jeremiah Ellis, Jessica Espinosa, Chibuzo Ezeigbo, Nancy Floyd, Stephanie Graff, Deb Henton, Sheila Hoffman, Krystle Igbo-Ogbonna, Jennifer Kunze, Josiah Litant, Angela Mansfield, Jesse Mason, Bob McMaster, Anthony Miller, Nora Morris, Jennifer Murray, Jon Peterson, Sally Reynolds, Wendy Robinson, Megan Rozowski, Kirk Schneidawind, Lauryn Schothorst, Julie Selander, Jennifer Verbrugge, Liz Williams

**Notes:**

**1. Welcome and Introductions**

Josiah welcomed everyone, no new members or guests today. Minutes from last meeting approved with no changes.

**2. Thank You to Dr. Bob McMaster**

Bob is stepping down from his position as Vice Provost and returning to the faculty at the end of June, and will be ending his five-year run as part of MNP20 as well. Josiah and Stephanie offered words of thanks on behalf of the partnership and Executive Committee (EC), and additional members added their words of appreciation. Bob also expressed his appreciation for the group, and spoke about the power of the work that we do together and the importance of these efforts.

**3. Mission, Vision, Action Statement Update**

Josiah provided an update on the work of the Mission, Vision, Action Task Force, which is coming toward a conclusion. They have drafted a mission statement and an action statement, and are almost done drafting the vision statement. The drafts will be shared next month with the EC and then with the full MNP20 group for feedback. The goal is to have the EC approve the final document by July if not sooner.

*See PowerPoint presentation for more information.*

**4. Financial Wellness, Access, and Education Summit Takeaways**

Julie Selander, co-chair of the FAL committee, presented about the April 23 summit. Julie shared an overview of the event, photos, participant feedback, and next steps. The summit was very well received, and several MNP20 members that had attended spoke to the success of the day. The FAL committee will review takeaways and bring recommendations for future work stemming from the summit to the full group and the EC later this year.

*See PowerPoint presentation for more information.*

## **5. Update on Dual Enrollment SROI study**

Josiah presented a short update on the progress and remaining timeline for the Dual Enrollment SROI study being conducted by Ecotone. He highlighted the work that has been done to date, and shared that a first draft of the report was reviewed, and a second draft is currently in review. Josiah said the hope is to complete the report this summer. Next steps would then be to bring the report to the full DCEC committee for review and for creating a cover memo to accompany the report once it is released. This timeline is pending the current round of review, however, and what amount of edits are determined to be needed. More updates will be provided as work progresses.

## **6. Legislative update: 2024 legislative session**

Josiah states that we had hoped to provide a thorough end-of-session update, but many things are still very much in flux this week so the update was shorter. Commissioner Olson was unable to be here as he is at the conference committee for the higher ed bill right now and is hoping it gets through committee and moves to the House and Senate floors prior to adjournment next week.

Deputy Commissioner Graff provided a number of updates on the K-12 bill. She shared that this year's scope was much narrower and leaner budget-wise than last year, especially with it being a supplemental budget year. Deputy Commissioner Graff stated that the K-12 policy bill passed both chambers yesterday and the supplemental budget bill passed on Tuesday night in conference committee and is up for votes in both chambers this weekend. She then provided updates a number of components contained within both the budget and policy bills.

Deputy Commissioner Graff and Josiah both suggested we can have a more thorough legislative session debrief in the coming months, either at a future regular MNP20 meeting or as a stand-alone meeting.

## **7. Announcements, updates, invitations, questions**

- a. Josiah shared a reminder for MNP20 members about our first upcoming Lunch and Learn, next Wednesday, May 22, 12pm-1pm (virtual). Members should have received the calendar invite to attend. This session will be an overview of myFutureNC, the P-20 effort in North Carolina. This was the top area of interest for MNP20 members when surveyed last year (learning about another state's P-20). Josiah hopes many can attend virtually, and the session will be recorded and available in the virtual member workspace for those who can't make it.
- b. Josiah also shared that the July meeting of this group will include a presentation about what he learned in his five national P-20 visits, as well as a presentation and discussion with ESG about the Theory of Change document Josiah has been working with them on.
- c. Finally, Josiah mentioned that the next 12 months of MNP20 meetings have been scheduled, and members should have received calendar invites. All are

virtual except for September which will again be in-person. For guests or other interested parties, all meeting dates, times, and locations/links are on the MNP20 website.

- d. No other members had updates or announcements.

*Meeting adjournment at 3:34pm.*