



Meeting Objectives

By the end of this meeting, we will:

- **Review** meeting start-ups and address feedback,
- **Receive** presentation of 1st Draft Implementation and Monitoring elements from Student Academic Growth and Success priority team leader, **clarify**, and provide **feedback**,
- **Receive** presentation of 1st Draft Implementation and Monitoring elements from Student Well-Being priority team leader, **clarify**, and provide **feedback**,
- **Review** and **clarify** the Task 1 and Task 2 for the Strategic Priority teams and next steps,
- **Preview** the March 6, 2024 Steering Committee meeting,
- **List** next steps, and
- **Evaluate** our meeting.

Agenda

What	How	Who	How Long
Dinner (Begins at 6:00 p.m.) Meeting Begins at 6:30 p.m.			
Start-Ups <ul style="list-style-type: none"> • Desired Outcomes • Agenda • Ground Rules • Roles • Review Feedback 	Present Clarify Agreement	RTI	10 minutes
DRAFT 1: Implementation and Monitoring Elements <ul style="list-style-type: none"> • Student Academic Growth and Success <ul style="list-style-type: none"> ○ Overview - Context, Current Processes, Working Ideas (15 min) ○ Q&A (15 min) ○ +/- (10 min) 	Present Clarify +/-	RTI Steering Committee Members	40 minutes
DRAFT 1: Implementation and Monitoring Elements <ul style="list-style-type: none"> • Student Well-Being <ul style="list-style-type: none"> ○ Overview - Context, Current Processes, Working Ideas (15 min) ○ Q&A (15 min) ○ +/- (10 min) 	Present Clarify +/-	RTI Steering Committee Members	40 minutes
BREAK – 10 minutes (8:00 – 8:10)			



What	How	Who	How Long
Implementation and Monitoring Process Detail <ul style="list-style-type: none">Task 1 – February 13, 2024Task 2 – March 6, 2024	Present Clarify	RTI Steering Committee Members	30 minutes
March 6, 2024 Steering Committee Meeting	Preview Clarify	RTI Steering Committee Members	5 minutes
Next Steps	List	RTI APS	3 minutes
Evaluation	+/ Δ	RTI	2 minutes

Meeting Evaluation

Plus (+)	Delta (Δ)
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