

Willamette Education Service District- Oregon Room

9:00 a.m. – 9:15 a.m.	Welcome November and February meeting minutes <b><u>vote</u></b>	Craig Roberts
9:15 a.m. – 10:00 a.m.	<p>Subcommittee on Terminology</p> <ul style="list-style-type: none"> <li>• Update</li> <li>• <b><u>Vote</u></b> on Terms and Resources</li> <li>• Identified persons to be on definition focus group</li> <li>• Discuss next steps</li> </ul>	Eriks Gabliks
10:00 a.m.- 10:30 a.m.	Update on the Tip line PACE/Colorado meeting	Peggy Holstedt
10:30 a.m.- 11:00 a.m.	SB 869	Rich Evans
11:00 a.m. – 11:30 a.m.	Do the Drill discussion	Claire McGrew
11:30 a.m. – 12:30 p.m.	Lunch	
12:30 p.m. – 12:45 p.m.	Massachusetts’s Task Force Document Discussion	Craig Roberts
12:45 p.m.-1:00 p.m.	Legislative Bill Update	Reed Schwalback and Peggy Holstedt
1:00 p.m.- 1:15 p.m.	SB 869	Rich Evans
1:15 p.m. – 1:30 p.m.	Next Steps	Craig Roberts

***Action Items from Last Meeting*****Do the Drill updated at next meeting with Claire McGrew****Mindy McCartt****Read the Massachusetts Task Force Document to discuss at the March Meeting****Group****Tip-line information discussion****Rich Evans****Identify group to define terms****Eriks Gabliks****Coordinate Legislative Bills that could impact this group****Reed Schwalback and Peggy Holstedt**