



PROCEDURAL SUBCOMMITTEE AGENDA

Wednesday, February 13, 2019

8-8:30 a.m.

Conference Call: (877-336-1828, Access code 8478084 *(listen only)*)

Meeting Outcomes

- Review updated EAC Working Agreement draft
- Recommend agreement for full Council consideration

8:00	1.0 Preliminary Business	
	1.1 Welcome Remarks, Agenda Review/Outcomes	Subcommittee Chair Scruggs
	1.2 Roll Call	Debbie Green
8:05	2.0 Public Comment	Subcommittee Chair Scruggs
	<i>Public testimony should be submitted in writing to EACinfo@oregonlearning.org</i>	
8:10	3.0 Policies & Procedures Manual Appendix Item Discussion	Subcommittee Chair Scruggs
	3.1 Updated EAC Working Agreement draft	
8:25	4.0 ACTION ITEM: Recommend EAC Working Agreement for full EAC consideration	
8:30	Adjourn	

Unanticipated agenda items may or may not be included. All Educator Advancement Council meetings are open to the public and conform to Oregon public meetings laws. Accommodations requests should be submitted to EACinfo@oregonlearning.org (503)373-1283 at least 48 hours in advance. To subscribe to meeting notices please register [here](#) or www.education.oregon.gov to also find upcoming meetings and prior meeting materials.