

**Educator Advancement Council
Membership Subcommittee**

Date: July 29, 2020 from 1 - 3
Join by video (preferred option): <https://us02web.zoom.us/j/86424353155>
Dial-in by phone: +1 253 215 8782
Meeting ID: 864 2435 3155

In attendance:

(10 min) Check in:

Purpose: To nominate new EAC Directors for approval.

(10 min) Review criteria and scoring:

(30 min) Initial standouts? Populate list of folks who stood out for each position

Open Positions - Who would you consider the promising candidates?

(40 min) Narrowing Standouts: Who is best for the EAC?

(20 min) Finalize Nominations: Final list

Next Steps

