



GEAC January Meeting Minutes

January 17, 2020

Committee Members

☑ Zeinab Chami, ☑ Anthony Greenburg, ☑ Gigi Lincoln, ☑ Cathy Longstreet, ☑ Cara Lougheed, ☑ Anne Markey, ☑ Angela Pérez, ☑ Benedict Pineda, ☑ Lisa Rivard, ☑ Ramont Roberts, ☐ Ruth Rynanen, ☑ Mandy Stewart, ☑ Gregory Talberg, ☑ Marcus Walton, ☑ Jeffrey Whittle

Guests:

Time	Item	Owner
9:00am	Call to Order	Greg Talberg
9:01am	Subcommittee Preparation for Presentations	Committee of the Whole
9:20	Introduction to Sheila Alles Information about the opportunity to provide feedback on an update to the Top 10 in 10. Survey link: https://www.surveymonkey.com/r/top10planreview Survey closes February 7, 2019.	Sheila Alles
9:30	Presentation/Q and A: Michigan Youth Poet Laureate Program	Sub-Committee
9:45	Presentation/Q and A: Recruitment and Retention of Educators of Color	Sub-Committee
9:58	15 Minute Recess Moved: Mandy Stewart Second: Tony Greenburg Motion carries unanimously.	
10:15	Reconvene. Public Comment. No public comment.	
10:16	Review and Approval of December Minutes. Moved: Cathy Longstreet Second: Angela Perez Discussion: none Motion carries unanimously.	Greg Talberg
10:18	Select and vote for Vice-Chair and Secretary (Secret Ballot) Vote tally – unanimous decision: Mandy Stewart, Vice-Chairperson Cathy Longstreet, Secretary	Greg Talberg

10:30	<p>Review and Vote on Michigan Poet Laureate Recommendation</p> <p>Discussion: no changes or amendments</p> <p>Moved: Jeff Whittle Second: Zeinab Chami Motion carries unanimously.</p>	Lisa Rivard
10:45	<p>Review and Vote on Recruitment and Retention Recommendation</p> <p>Discussion: no changes or amendments to proposal</p> <p>Moved: Marcus Walton Second: Gigi Lincoln Motion carries unanimously.</p>	Zeinab Chami
10:38	<p>Debrief/review GEAC process/roles/procedures thus far</p> <ul style="list-style-type: none"> • Creating time to reintegrate alternative pathways into the proposal • Mindful of timing and ensuring that there is time for the committee to refine final products • Request for slide deck • Mindful of number of people for recommendations; need enough to get the work done • May need a meeting tool 	Greg Talberg
11:15	<p>Move to recess for lunch.</p> <p>Moved: Mandy Stewart Second: Tony Greenburg</p> <p>Motion carries unanimously.</p>	
12:21pm	<p>Discussion and Selection of sub-committees</p> <ul style="list-style-type: none"> • Report of progress in February. • Draft recommendation in March. • Final recommendation for Governor in April. <p>MMC</p> <ul style="list-style-type: none"> • Gigi • Jeff • Tony • Zeinab • Cathy • Ramont • Ben • Cara • Greg • Ruth <p>Read-by-Grade-3</p> <ul style="list-style-type: none"> • Mandy • Lisa • Marcus 	Greg Talberg

	<ul style="list-style-type: none"> • Annie • Angie <p>Moved: Greg Talberg Second: Angela Perez</p> <p>Motion carries unanimously.</p>	
1:12	<p>Recess for sub-committees</p> <p>Moved: Zeinab Chami Second: Angie Perez</p> <p>Motion carries unanimously.</p>	
2:05	<p>Reconvene for sub-committee report-out</p> <p>Chair of the MMC: Cathy/Cara Chair of the RBG3: Angie</p> <p>Resources needed:</p> <ul style="list-style-type: none"> • MMC = presentation that was shared at conference (Venessa) • RBG3 <ul style="list-style-type: none"> ○ potential presentation on current law/amendments and/or proposed changes to legislation ○ The original law <ul style="list-style-type: none"> ▪ what is current funding for this legislation? Equity? ▪ MDE/MEA recommendation ▪ state numbers on predicted retention students ▪ demographic info on predicted retention ▪ potential effects of universal pre-k programming 	
2:19	<p>Wrap-Up and Adjourn Committee of the Whole</p> <p>Moved: Marcus Walton Second: Lisa Rivard</p> <p>Motion carries unanimously.</p>	