



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: February 10, 2022

	Special meeting
Date	Thursday, December 9, 2021
Started	4:01 PM
Ended	4:10 PM
Location	This meeting will be held virtually. You may join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Educator Effectiveness Plan Review
Chaired by	Marcia Reily
Recorder	Roselia Calderon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting started at 4:01.

Status: Completed

1.2. Roll Call

All Board Members were in attendance except Michelle Fluke.

Status: Completed

1.3. Approve Agenda

Motion: Annaliisa

Seconded: Sharon

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

2. Public Comments

2.1. Public Comments

The public may address the Empower Generations governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No Public Comments Made

Status: Completed

3. Discussion and Reports

3.1. Educator Effectiveness Plan Review

Lara Durrell, iCA Support Provider, presented the Educator Effectiveness Plan and answered questions of the Board.

Status: Completed

Documents

- Empower Generations 2021 Educator Effectiveness Block Grant DRAFT Plan.docx (1) (1).pdf
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4. Board Comments

4.1. Board Comments

No Board Comments Made

Status: Completed

5. Closing Items

5.1. Adjournment

Meeting adjourned at 4:10

Status: Completed
