

NC TEXTBOOK COMMISSION MEETING

Planning Meeting Agenda

May 12, 2022

10:00 AM – 12:00 AM

Meeting Objectives:

- Discuss Textbook Evaluation Advisor recruitment and selection
- Discuss Evaluation Week Overview and Logistics
- Provide updates on the development of training for commissioners and advisors

AGENDA

10:00 – 10:15	Welcome /Ethics Statement Roll Call Approval of Minutes Approval of Minutes	Commissioner Kathleen Linker Textbook Commission Chair
10:15 – 10:45	Textbook Evaluation Advisor Recruitment/Selection	Commissioner Kathleen Linker Textbook Commission Chair
10:45 – 11:30	Evaluation Week	Commissioner Kathleen Linker Textbook Commission Chair
11:30 – 11:50	Evaluation Platform Follow-up	Kenya Wallace CUACS Team
11:50 – 12:00	Next Steps/Q&A	Commissioner Kathleen Linker Textbook Commission Chair
	Travel Reimbursement	Shantell Disla DTL Administrative Specialist
	Closing	Commissioner Kathleen Linker Textbook Commission Chair