

NC TEXTBOOK COMMISSION PLANNING MEETING

February 16, 2022 – 9 a.m. to 11 a.m.

[Virtual Meeting Link](#)

AGENDA

9:00 – 9:15	Call to Order and Welcome	Commissioner McLean
	Roll Call	Dr. Carmella Fair
	Approval of Minutes	Commissioner McLean
	Meeting Norms	Commissioner McLean
9:15 – 9:45	Ethics Training	Legal Counsel
9:45 - 10:15	Operations Manual/Policies Textbook Evaluation Process	Dr. Carmella Fair
	Draft Timeline	Commissioner Linker
10:15 – 10:30	Questions	Commissioner McLean
10:30 - 10:50	Next Steps	Commissioner Linker
10:50 – 11:00	Closing Remarks	Commissioner McLean
	Adjournment	