

P-20 COUNCIL, LAND OF SKY MEETING MINUTES

Date: September 1, 2022

Time: 11:30-1:30PM

Pisgah Fish Camp in Pisgah Forest, NC

In Attendance

Brittany Brady; Carol Steen; Dr. Jeff McDaris; Dr. John Gossett; John Mitchell; Mike Hawkins; Greg Lowe; Dr. Paul Maurer; Avril Pinder; Deb Tibbetts; Jaime Laughter; Amy Barry

Land of Sky Education & Workforce Attainment Collaborative members: Dr. Gene Loflin, Dr. Michael Dempsey; Dr. William Sederburg

Guests: Kevan Frazier (delegate for Dr. Kelli Brown)

Welcome, Agenda Review & Opening Activities

P20 Chair, Mr. Greg Lowe, welcomed the Council attendees and expressed gratitude for their attendance. He thanked Mr. Mike Hawkins for providing space for the meeting. Mrs. Nicholson reminded attendees that a pre-meeting packet of information was provided and to reference that during this meeting as the information aligned to the sequence of the agenda.

Mrs. Nicholson reminded the Council that their May meeting minutes were in their meeting packet and asked if there were any updates. There were no comments.

Executive Director's Report

Mrs. Nicholson provided updates to the Council from her Executive Director report, which was also provided in the pre-meeting packet.

Infrastructure & By-Laws

Mr. Lowe reminded attendees that the by-laws were introduced at their last meeting and that updates had been made according to their suggestions by way of the P20 Executive Committee. He pointed out that these were provided in the meeting packet as well. Mrs. Nicholson referenced a particular section of the by-laws pertaining to proxy representatives in the effort to remind members that they could designate a proxy for their respective institutions, as long as the proxy delegate remained consistent. Mr. Lowe asked for questions but there were no comments. Dr. Loflin suggested that we could formalize the by-laws through a vote disseminated via email. Mrs. Nicholson stated that she would facilitate this.

Action Teams: Objectives & Status

Mrs. Nicholson informed members of the five action teams that had formed and met since the previous P20 meeting. A summary of their objectives and status/next steps were provided in infographic format in the meeting packet. She summarized how each team was working on palpable ways to effectuate P20 in the community. Ms. Barry asked if the work of the policy/regulations team could include policy recommendations separated by each of the four strategic goals of P20. Mrs. Nicholson stated she would add this as a topic at their October meeting. Dr. Dempsey asked a clarifying question about the benchmarking question to confirm that each team's metric priorities would feed into their work. Mrs. Nicholson confirmed this is the case.

Workgroups

Members were separated into four groups, each representing the strategic goals of the Council. Their goals were to review examples of key performance indicators provided in the strategic plan and to narrow this down to one to three that would be pursued by the Council. They were provided with handouts to summarize their decisions and were given thirty minutes to discuss. Groups turned these in and Mrs. Nicholson stated she would type, combine and send to full Council following the meeting.

Closing Comments and Adjourn

Mrs. Nicholson thanked members for attending and reminded them of their October action team meeting dates. The meeting adjourned at 1:30 PM.

Next Meeting

December 1, 2022