# OADEP Meeting

**Date:   2/17/23      Time:      11am            Location: Virtual**

## Attendees

Michele Brown, Kelli Reavling-Cobb, Ddanna Heermann, Sharon Schroeder, Becky Slack, Rob Callahan, Becky Harr, Nadia Leary, Adriana Italiano, Carla Coon, Cal Morris, Beth young, Kristin Bechter, and Penny Sturtevant

## Agenda

### ODHE Update

1. House Bill 33 has dropped.  This is the Bi-annual Budget Proposal for operational budget.
2. Here is the link to the 4,311 pages.  [HB 33](#)
3. Proposals to take note of from HB 33
   a. 7.5 mil each year for credentialing of staff to teach CCP courses
      i. There was a lot of discussion around the credentialing
         1. Is it possible to create a credentialing protocol  that Ohio institutions would have closer agreement upon?  Becky feels a diverse work group is needed under this topic.
         2. Rob sent this link on credentialing. [Higher Learning Commission](#)
   b. Reaffirming ODHE's authority to check on CCP compliance
   c. Pathway focus
      i. Education
      ii. Nursing,
      iii. Mental Health
   d. There is new guidance for military students whose family gets deployed.  They would be allowed to WD from CCP course work with no penalty or to move to an online course.
   e. On page 811 is FAFSA information on graduation requirements.  The requirement is not tied to CCP
4. Carly is working on mini modules that should help explain materials to staff and parents. She hopes to have these up at the end of February.
5. ODHE website is still a work in progress  to improve.
6. New HS crosswalk is slated to come out.  The goal is by the end of February.
7. The new MS crosswalk is in the making.

## Clerk Update

1. There is a new google sheet on our membership make up and conference attendees. Here is the link. 2022-23 Membership Information
2. Penny continues to follow up with Zoom and see what payment options are out there. She will bring these options to the June Board meeting.
3. OADEP has non-profit status but we hope to get tax-exempt status as well. This is also a work in progress and hopefully will be ready for the June Board meeting.

## Conference Update

1. With 2023 being our first in person conference since the pandemic we will have a need for many more supports and hands helping prepare.
2. **Conference Committee**
   a. The duties will be divided into:
      i. Conference Logistics (Michele, Kelly, & Penny)
         1. Timeline
         2. Registration
         3. Etc.
      ii. Conference Development. (Becky Nicole, Adrianna, 2 new people at Kent, Nathan, and others)
         1. Communication - Adrianna
         2. Keynote
         3. Breakouts
         4. Speakers
         5. Registration Booklet
         6. Etc.
      iii. 2 links related to the conference
         1. Google Sheet for Breakout Ideas & webinars (Please place Ideas)
            Ideas for Breakout and Webinars 2023
         2. Conference Timeline to be a guide and adjusted as we progress.
            Conference timeline
3. In April the Conference Committee will begin the meeting Date: TBD.

## Webinars

1. Next Webinar is Thursday February 23 at 3 pm
   a. Topic: Myth Busting with Expert Panel
   b. Currently 73 registered to attend
   c. Here is the registration link Register Here
2. March Webinar
   a. Will likely be Myth Busting Part B. The other option would be information related to Middle School CCP.
   b. The March Webinar date is March 23, 2023

      c.   April Webinar
          i.    April 20th
          ii.    This will be our Annual CCP Meeting for all.

## Elections

1. An Election email was sent out today. Here is the link for nominations
   a. [Election Nominations](#)
2. The open positions are
   a. Our open positions accepting nominations are:
      - President-Elect (Must have prior Board experience) <span style="color:red">Any Interest???</span>
      - Treasurer
      - Secretary
      - Four Year Public Institution
      - Private Secondary Institution
      - Public Secondary Institution
3. Nomination Deadline is March 10, 2023
4. To increase voting
   a. 2 reminders will go out
   b. A special email to institutional members will be sent
   c. An email to all members will be sent to remind their institutional members to vote.

## Discussion

1. Scholarship reminders are going out Wednesday 2/22 and again in 2 weeks. The deadline for applying is March 31, 2023
2. OADEP Awards
   a. Awards will be presented at the November conference.
   b. We would like to develop a special award named after Larisa Harper and to also recognize her at the conference for her contribution to OADEP and CCP.
   c. Nominations for the awards will occur in September.

## Next Meeting Date: March 17, 2023 at 11 am.

Nadia will send out a WebX link.