

OADEP Meeting

A. Date: 5/19/23 Time: 11am

Location: Virtual (Last meeting of the 2022-23 Board)

Notes

ODHE & Legislative Information

- a. The CCP Advisory Committee is having a reset.
 - i. They began with members being from high level areas and not representative of the group as a whole. They are now moving to have a more diverse group and have practicing practitioners in the group.
 - ii. Their main function used to be just reporting out on the legislature. They are now working on being a more active group.
 - iii. Their current focus is to be responsive to the performance audit. They have been asked to set a goal for CCP that would address the lack of diversity in low income and racially underrepresented groups.
 - iv. They are looking at some of the data and goal setting that Kentucky has completed.
 - v. They want to develop a valuable goal that could reasonably be attained with support.
- b. The ODHE website updates should be published by the end of the month.
 - i. There will be a survey link sent out to help guide ongoing redesigns.
 - ii. This is the link Carly shared. [ODHE survey link](#)
- c. ODHE is excited and anxious about what will come out of the Senate on the new bills.
 - i. Graham or Becky will share a link with us on the Senate version of SB 104 and 83 once they are out.
 - ii. Senate Bill 83 has passed the full Senate
 - iii. SB 104 is moving through the committee process.
 1. It may get broken up into the budget so this means another month or more before much happens.
 2. There still should be a testimony opportunity that will occur
 - iv. We will ask Rob to keep the OADEP board apprised of new happenings and also give an update at retreat.

Conference Update

- a. 2023 Conference
 - i. The conference Committed had their first meeting May 3
 - 1. The created sub-committee to cover the conference.
 - 2. The Program Committee will be led by Michele Brown
 - a. The blackwell is set up to hold up to 5 sessions during each breakout.
 - b. There have been several submissions by the membership on ideas for sessions.
 - c. The program committee will look at what might be missing and who could present.
 - d. Their first meeting will be May 24th @ 2pm.
 - 3. The Logistics will be led by Penny.
 - 4. The Conference Committee will meet again in late June.
 - 5. If anyone has not signed up to be part of the Conference Committee and would like to, please reach out to Penny
 - 6. **Walk through opportunity at the Blackwell will by May 8th at 9:30. Address: 2110 Tuttle Park Pl, Columbus, OH 43210**
- b. 2024 Conference
 - i. It is important to look at venues for 2024.
 - ii. Ideally we would like to be able to announce the place and dates at the end of the 2023 conference.

Retreat

- a. Retreat is June 8 & 9th
 - i. At the Brickhouse Blue
 - 1. Address: 6605 Longshore St Suite 240, Dublin, OH 43017
 - ii. Thursday
 - 1. 9:30 Walk through opportunity at the Blackwell.
 - 2. 11am - 4 pm Lunch and retreat
 - 3. Dinner afterwards
 - iii. Friday
 - 1. 8am - 11am Breakfast and retreat.
 - iv. For virtual attendees we will use the following link.
 - 1. [Retreat Link](#)
 - v. Caitlyn is working on the rooms for those that requested them.
 - vi. More information and Agenda to come soon!

Misc Information

- a. Michele suggested we discuss owning a zoom license for OADEP. Penny will bring information to the retreat.
- b. Becky Slack shared that she is part of a Non-public group meeting to discuss the funding for nonprofit CCP students for 2023-24.
 - i. The number of nonprofit CCP students has risen greatly and the funding amount has remained the same. Students have received a large decrease in the number of courses that are covered.
- c. Penny, Kelly, Caitlyn & Nadia met to discuss memberships for next year. The goal is to get membership requests out in Mid July to catch the higher ed members and Mid August to catch K-12 members.