



## **OADEP - Board Meeting**

August 4, 2020 - Conference call

3:00 PM-4:00 PM

Recap of last meeting

Proposal to waiver membership fees

- Communication to All RE: Membership fee waiver
- Rob will send feedback directly to Caree
- Board to send out message to all counselors
- Can we do a master list of all counselors to send out?
- We can send out to the supers, but might be better to go right to the counselor
  - Upload list into Box (Communications folder)

October 1 for membership submission (extended per usual)

Some refunds will need to be made—Any checks that have been received will be shredded. Individual schools should be reached out to.

Note: Caity is the Treasurer (elected), but due to COVID, has not transitioned. Kristin is still the acting treasurer.

Update on the virtual conference?

- Jackie is not on the phone—Rob will follow up
- Just in time webinars to meet people's needs

Update on diversity statement

Looks good—add an action item about focus on equity, access

Update membership page & events page

Discussion topics

- Home structures/environments not conducive to learning
- Lack of resources/food
- Lack of technology

From the chat:

Jackie's original brainstorm list for webinar topics:

- Student Eligibility
- Virtual Placement Testing
- Handling Paperwork
- Virtual Advising
- Virtual Information Nights
- How to support the on-line classroom experience
- Other

Last meeting's minutes approved

- I. Officer's Reports-
  - President – Rob, No report
  - President Elect – Christine, No report
  - Past President – Tom, No report
  - Secretary – Heidi
    - Will start sending out minutes before the upcoming meeting in addition to right after the current
  - Treasure – Caitlyn-Will reach out to paid members
- II. Institutional Representatives Update-No reports
  - 4-year Public – Kristin B.—Talking with Larissa about CCP observations. Will be every year, but will consider waiving due to COVID.
  - 4-year Private - Michelle
  - 2-year Public - Nadia
  - Public Secondary – Anne & Lori
  - Private Secondary – Troy
- III. Committee Chair Update
  - Communications – Caree
  - Elections – Deanna
    - Suggests that we push back elections so that we switch in December
  - Finance – Kristin
  - Government Relations – Vacant
  - Membership - Kelli
  - Conference – Jackie
  - Technology – Sharon
  - Reimagining OADEP & By-Laws – Michele Brown & Sharon Schroeder