PROPOSED AGENDA

FOR 11/1/13 STAN. IV LEADERSHIP MTG.

1. What have we done with our committee this month?
   a) Asked them to submit all evidence by 10/10
   b) Reassigned them to different substandards on 10/17
   c) Asked them to provide evals of substandards by 10/31
   d) Give report to ALT on 10/31

2. What evidence we still need? Particularly from the Board?
   a) Refer to timeline “rainbow” spreadsheet of Stan IV evidence needed
   b) Refer to excel spreadsheet with evaluations of each substandard

3. What questions are there regarding this evidence?
   a) Is it clear to the board what we need to gather?
   b) Does board have questions about evidence they may have seen?
   c) Is board clear on expectations?
   d) Will we have a chance to review controversial evidence or controversial evaluations/conclusions drawn from this evidence?

4. What will we expect from our committee members at the 11/14 meeting?
   a) Will go over how to improve substandards that are deficient?
   b) May consider action plans for a few substandards?

5. Are there any unresolved questions/issues from Oct.19 session with Consultant Bill McGinnis?

6. Are there any other questions that need to be addressed?

7. What do we wish to cover on our agenda at our December Stan IV leadership meeting?
   a) By when will this agenda be drafted and finalized?