

NC1190 meeting agenda

July 26, 2022, 9am-noon CT

Zoom: <https://uidaho.zoom.us/j/7023194867?from=addon>

**Before meeting: Fill in google forms (by Friday, July 22<sup>nd</sup>) and read last year's minutes and the 5-year approved proposal**

Form includes:

- Secretary and vice-chair volunteers
- 3 projects related to NC-1190 theme
- Other annual report needs

Spreadsheet with group responses shared Monday, July 25

**Introductions state reports/updates (15-20 mins)**

- Welcome & zoom ground rules. Assign a timekeeper.
- Call to action: Elect TWO new officers (need both a new secretary and a new vice-chair)
- Discussion about group (could also happen at the end, depending on group input)
  - How to diversify?
  - Energy and commitment of current members

**State reports (45 mins)**

- Each state will give a 3-minute oral highlights reel of their NC1190 related work (they can assume everyone has read the more detailed version which will be emailed out)

**Old business progress from 2021 (15 mins)**

- Review the 5-year proposal that was approved last fall (sent out ahead of time)
- Other activities from the past that should be revisited (see minutes from 2021 meeting)

**Identify possible activities/focal projects to explore next year (15 mins)**

- Look at input from google form/other ideas for activities (activities could include writing manuscripts, organizing conference sessions/informal sharing forums, etc.)
- Vote on topics for breakout groups – goal is to brainstorm activities and next steps for 2022-23

**Break and move to chosen breakout room (5 mins)**

**Brainstorming breakouts (35 mins)**

- ~3 breakout groups to discuss one topic each in more detail
- Emphasis on coming out of the breakout with roles and tasks outlined for the activity

**Brainstorming report back and next steps (30 mins)**

- If there's a next group meeting, what are the deliverables?

**More Business (10-20 mins)**

- Possible follow-up to initial NC1190 high-level group discussion
- Planning next meeting schedule/locations/topics
  - Follow-up meeting(s) this fall? Could be an opportunity for individual members to share their work in more depth