

*Educational Planning Committee (EPC)*

**Agenda**

**April 3, 2023**  
**2:00 p.m.- 4:00 p.m.**  
**Zoom**

Topic	Description	Time	Information/ Discussion/Action
1. Agenda	Review/revise/approve agenda	5 min	Information/ Discussion/Action
2. Minutes: 3.06.23	Review/revise/approve minutes	5 min	Information/ Discussion/Action
3. Study session	Facilitator leads review of CER 3, CER 4, CER 5	15 min	Information/ Discussion
4. Champion presentations: -Nicole Cruz on behalf of David Wain Coon -Exec Team -Nicole Cruz & Keith Rosenthal	CER 3  CER 4 CER 5	45 min	Information/ Discussion
5. EPC discussion and debrief		15 min	Discussion
6. Year-end Strategic Plan Progress Report discussion		30 min	Discussion/Action
7. Wrap up		5 min	Information/Discussion