

**WEIC COMMISSION
Charter-District Collaboration Committee**

**Sept. 23, 2015, 5:30-7:30 p.m.
Community Education Building**

Agenda

Meeting Objectives:

- Clarify the role & purpose of the committee;
- Identify burning issues & topics for the committee's work;
- Prioritize key areas for the work of the committee for the year;
- Lay the foundation for the research & data work that needs to happen to support the committee; and,
- Begin to develop the framework for measuring success at the end of Year 1 of the committee's work.

Agenda Items:

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| 1. Introductions | 10 mins |
| 2. Review the Commission's Charge and Guiding Principles | 15 mins |
| 3. Identify burning issues & topics | 40 mins |
| 4. Prioritize the work for the year | 20 mins |
| 5. Suggestions for the data & research work | 15 mins |
| 6. Q& A from the public | 15 mins |