



**July 1, 2015**

**Minutes**

**Attending: Steve Thulin, Mark Englert, Tracey Stibitz, Brad Barker, Erin Taylor, David Anton, Sherry Lovercheck, Kathy Dolan, Brent Bacon, Chris Sheid, Joe McCann, John Freeman, Jake McIntosh, Jackie Freeze**

1. *Minutes* from June 4, 2015 were approved as written. Sherry moved and Chris seconded.
2. Update on meeting with **Governor Mead**—Jackie reported on the discussion. It was very positive and a good update. Erin said it was informative to her as a new member. The Governor encouraged continued work with the Department of Education as well as a follow-up meeting in the fall.
3. June Commission Meeting report—Sherry and Mark reported that it went fine. The Commissions were given the End of FY15 report and the June newsletter. The media picked up on the topic and several generated information from the discussion. This is the kind of press we need more of.
4. Formatted initiatives—Joe indicated that he had completed a new draft for review. We will provide feedback to Joe at the next meeting.
5. Fall Completion Meeting in Casper—Joe gave a brief update on the meeting. An agenda is not yet ready. The group encouraged Joe to suggest the meeting be held on Oct. 28 in order to leverage involvement of legislators who might be there for the Joint Education meeting. A final decision has been made that there will be no Summit this year so this is our opportunity to share our story.
6. Marketing Subcommittee Update—The committee met in June to begin planning for the coming year and will be back on a regular schedule. They hope to provide a draft marketing plan at the August meeting.
  - a. Wyoming Public Television production update—this will be a three-part program with the first to focus on why the completion agenda is so important and how we evolved to where we are today.
7. Reverse Transfer Conference—Postponed the report until Patrice can join us.

8. WY Department of Education contact and relationship—We welcomed two additional Department of Education people to the team. Talked about more joint projects and working together to move the college readiness definition and completion agenda forward.
9. Goals for FY16—Jackie asked the group to be thinking about goals for the coming year. We will formalize them at the August meeting.
10. ACCT Presentation—Mark reported on the ACCT presentation we will do at the fall ACCT conference. It will be a good way to showcase what Wyoming is doing and how it correlates with the national effort.

Reminders:

UW Articulation Meeting: Sept. 25  
Completion Workshop—Casper, Oct. 1