



October 5, 2016

Minutes

Attending: Joe McCann, Sara Axelson, Sherri Lovercheck, Terry Harper, Claudia Stewart, John Freeman, Tracy Stibitz, Mohamed Chakhad, David Anton, Kathy Dolan, Patrice Noel, Brad Barker, Summer Stephens, Jackie Freeze, Christian Young

1. **Minutes** Sept. 7, 2016 approved.
2. **Partnership meeting** will occur in Casper on Friday, Oct. 7. Eighty-four people have registered. Brent Bacon from the WDE will be there. The program is ready to go. Thanks to Shawn for all of the local arrangements.
3. Meeting with **Wyoming State Board of Education** on Oct. 13 in Lander. Jackie and Jon will attend and give a brief presentation on CCW and lead a discussion on the college and career readiness definition. It was suggested that we may want to give MaryKay Hill a follow-up report after the meeting so that she can update Governor Mead.
4. **College and Career Readiness** Update—No further information on the definition being discussed at the WDE.
5. **FY16 dashboard**—Jackie reported that she met with Andy Corbin at the Commission and provided him with a list of the dashboard reports we would like to have to do our annual report. Data from the University will still need to be gathered by hand this year, but it is hoped it could be downloaded in the future. Jackie hopes to have draft reports to review within the month.
6. Marketing
 - a. The **brochure** has been updated with edits provided by the team. Jackie had 200 reprinted for distribution at upcoming events. She will send the file electronically to Casper so copies can be made for the WSBA promotional table.
 - b. Additional copies of **Dashboard** publication have been printed. Let Jackie know if you need any.

- c. **Stand-up Signs**—Jackie had not heard back from the colleges about whether they wanted one. There was agreement that we do want to move forward. Jackie will contact PR people to determine orders. Patrice will handle the UW purchase.
 - d. **Website**—The Commission staff is now updating the site. We still really need content/success stories
7. **WSBA trade fair table**—Kathy and Shawn will represent CCW. There could be over 300 attendees. Kathy will gather together give-aways and CCW publications.
 8. **Faculty Reps** on the Team—The group discussed making sure that we have an active faculty representative from each institution. We will follow-up on those who have stopped attending and determine if there are conflicts in time or if new appointments need to be made.
 9. **Live Meeting Date**—The group decided that because of hectic schedules and limited resources, there will not be a live meeting in the fall. We will look for a suitable date in the spring.
 10. **Our role in this difficult economic time**—We need to continue to move initiatives forward and help to share the message regarding why investment in education is so important during difficult economic times. We will have more extensive conversations at the live meeting in the spring. No further information is available on the group the Governor put together to discuss the diversity of our state economy.
 11. Hathaway scholarship update. The team talked about the new report on the success of the Hathaway Scholarship. https://urldefense.proofpoint.com/v2/url?u=http-3A_doe.state.wy.us_LMI_education-5Fwe-5Fconnect_hathaway-5F2016.pdf&d=CwICaQ&c=c59f1NM0T9S5fZqvAg5yHXzcM6kYm1xYg74ZY6GhJ4&r=gbbWRBTdd0BeeTuQ_AjANY6q7KlhibZuoAj--8kkI4&m=eeCoQvejFlKz858od2TYQ_eoYjeBuRKoZhysfGSFg9k&s=VZEUFbLGZu0RVtjW9huMqlRcFWYo6kceGgVF_FUgWYw&e=