

**Online Education Initiative Steering Committee
Face-to-Face Meeting
Friday, September 5, 2014
9:30am-4:30 pm**

Embassy Suites Los Angeles International Airport
9801 Airport Boulevard
Los Angeles, California 90045

9:30 – 9:50 Welcome, Introductions & Announcements (John Makevich, Fabiola Torres, Pat James)

9:50 – 10:00 Review and Approval of August 15th Meeting Minutes (Fabiola Torres)

10:00 – 10:15 Executive Director Update (Pat James)

10:15-10:30 Staff Transitions (Pat James, Jory Hadsell, Bonnie Peters, John Makevich)

10:30 - 10:45 Update on Student Readiness Pilot (Anita Crawley, Ray Sanchez, Bonnie Peters, ALL)

10:45 - 11:00 Update on Tutoring Pilot (Anita Crawley, Ray Sanchez, Jory Hadsell, Ric Matthews, ALL)

11:00 - 11:15 Update on Full Pilot (Steve Klein, Pat James, John Makevich, ALL)

11:15 - 11:30 Professional Development Update (Michelle Pilati)

11:30 – 12:45 Lunch (Task: Get into small groups and brainstorm possible updated structure for work groups)

12:45 – 1:15 Post-Lunch Group Discussion and Formation of New Work Groups (ALL)

1:15 - 1:50 Join existing (or new) work groups for brief discussion, set group goals, and select new Work Group chairs, if necessary (ALL)

1:50 - 2:15 Additional Status Updates from Existing (or new) Task Force Work Groups (Work Group chairs)

2:15 - 2:45 Additional Items for Discussion (note: lengthy discussions may become agenda items for upcoming Steering Committee meeting) (ALL)

2:45 - 3:30 Election for OEI Steering Committee Chairperson (Pat James)

3:30 - 4:00 Comments from Newly-Elected Chair (and Vice Chair, if applicable)

4:00 - 4:30 Closing Remarks, Adjourn (Chair, Vice Chair, Pat James)
Online meeting Information for ZOOM

Where: <https://zoom.us/j/791110294>

Join by phone:

+1 (415) 762-9988 or +1 (646) 568-7788 US Toll
Meeting ID: 791 110 294