December 14, 2022 9:30 a.m. – 4:00 p.m. Educational Opportunity Gap Oversight and Accountability Committee (EOGOAC)

Remote meeting

Connect via **Zoom** or phone

Phone: 253-215-8782

Webinar ID: 834 8805 1369

## Agenda

9:30 – 9:45	Introductions, Agenda Overview, Approval of Meeting Minutes, and Outside Committee Updates  Maria Flores, Executive Director, CISL, OSPI
9:45 – 10:45	Project Education Impact Report  Dawn Rains, President, Treehouse  Liza Burell, MSW, Managing Director of Programs, Building Changes
10:45 - 11:45	Drafting EOGOAC Recommendations  Maria Flores, Executive Director, CISL, OSPI  Heather Rees, Research and Policy Development Program Manager, CISL, OSPI
11:45 – 12:00	Public Comment
12:00 – 1:00	Lunch Offline
1:00 – 2:00	ERDC Critical Questions Feedback  Bonnie Nelson, Senior Data Governance Coordinator, ERDC  Katie Weaver Randall, Executive Director, ERDC  Danielle Fumia, Senior Research Scientist, ERDC
2:00 – 3:30	Drafting EOGOAC Recommendations Continued  Maria Flores, Executive Director, CISL, OSPI  Heather Rees, Research and Policy Development Program Manager, CISL, OSPI
3:30 – 3:45	Public Comment
3:45 – 4:00	Review Workplan and Conclude Meeting Maria Flores, Executive Director, CISL, OSPI