



**Executive Committee Meeting
November 14, 2023, 2:30-3:30 p.m.**

Minutes

Attending: Susan Smith, Anna Mansker, Juanita Morales, Lisa Eckhoff, Brenda Hernandez

1. Call to Order	Susan Smith called to order at 2:38 p.m.
2. Approval of November 14, 2023, Agenda	The November 14, 2023, Agenda was reviewed, and Anna Mansker moved to approve, Susan Smith seconded.
3. Approval of October 11, 2023, Minutes	The October 11, 2023, Minutes was reviewed Anna Mansker moved to approve, and Susan Smith seconded.
4. Coordinator Update a. UPK b. Policy c. LPC Self Evaluation	a. Juanita announced that there will be a UPK meeting following the LPC meeting on November 14. The second round of UPK grant funding will be announced in January. b. The legislature is in recess until January 3 rd . On January 1 st , there will be new policies that will have taken effect. c. The LPC self-evaluation was conducted as a survey. It is not required that the council reviews, only the executive committee and the superintendent. The executive committee reviewed the survey and there are no changes needed.
5. December 7, 2023, 3:30-5:00 pm LPC General Meeting Agenda Planning	The Executive Committee discussed topics for the December 7, 2023, General Meeting and was decided as follows: <ul style="list-style-type: none"> • Early Educator of the Year Committee • Coordinator updates • LPC Community Presentation • Community Forum • Calendar planning action item- February 29, 2023, General meeting
6. Adjournment	The meeting was adjourned at 3:15 p.m.