



**Tuesday September 19, 2023  
1:00 PM – 5:00 PM CST**

**MEETING INFORMATION:**

**Location: CTE Conference Room,  
15<sup>th</sup> Floor, State Capitol  
600 E. Boulevard Ave  
Bismarck, North Dakota**

**MICROSOFT TEAMS INFORMATION:**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 701-328-0950](#)

Phone Conference ID: 104 720 516#

## **Agenda**

1. Welcome and Introductions
2. Approve Meeting Minutes – May 4, 2023
3. Elections of the Chair, Vice Chair, and Executive Committee Member At Large
4. ESSA Law Change Report - Amanda Peterson
5. Subcommittee Reports
  - a. Executive Committee
    - i. Scope of Work & Committee Membership
    - ii. Committee & Subcommittee Structure & Operations

(Note: Doodle polls will be issued for a 1-hour meeting for each subcommittee for the next month. Each chair is asked to provide dates that are open to Shauna Marchus first, and she will send them to the committee.)
6. Interim Report Update
7. Timely Topics