

Date/time: November 20, 2025, 2:00-4:00pm
Location: Virtual (WebEx, via calendar sent to all members)
Meeting ID: 2480 236 7214 **Password:** DahWm9w96Ei
Or call in: 415-655-0003 **Access code:** 2480 236 7214

Agenda: **indicates attachments*

- 1. Welcome (5 min.)**
Josiah Litant
 - a. Introduction of any new members and guests, approval of minutes from past meeting*
- 2. Member spotlight (10 min.)**
John Fanning and Denise Smieja, Education Partnerships Coalition
- 3. Project Progress Updates (45 min.)**
 - a. Educator Workforce Committee (20 min.)
Patti Balacek, Katie McClelland, Josiah Litant
 - b. Financial Aid and Literacy Committee (5 min.)
Krystle Igbo-Ogbanna, Mandy Janssen
 - c. Attainment goal 2026 (5 min.)
Josiah Litant, Wendy Robinson
 - d. Strategic planning (5 min.)
Josiah Litant, Mandy Janssen
 - e. Impact measures, communications plan (10 min.)
Josiah Litant, Mandy Janssen
- 4. “Next Phase of Dual Enrollment Policy” national cohort (45 min.)**
Josiah Litant and state planning team members
 - a. Project timeline update, presentation of draft vision and values* (10 min.)
 - b. Discussion questions in breakout rooms (20 min.)
 - c. Large group discussion, next steps for further feedback (10 min.)
- 5. Guest comments, member announcements (10 min.)**

Next meeting: Thursday, February 19, 2026, 2:00pm-4:00pm, via WebEx