



## MEPIC Advisory Board Committee Meetings Conference Call Minutes

Tallahassee, Florida

22 August 2018

1:00 PM – 4:00 PM

### MEPIC Advisory Board Conference Call

- In attendance:
  - Zach Berlinghoff
  - Dan Campbell
  - Kathrine Gomez
  - Brendie Hawkins
  - Jessica Janasiewicz
  - Erin Rounds
  - Craig Schroeder
  - Kim Spence

### Minutes

- **Craig Schroeder (CS):** Welcome.
- **CS:** I believe at our last meeting we decided the curriculum review sheet was as ready as we can get it until our next in-person meeting. I will send test curriculum to the Board to test these forms.
  - **CS:** Does anyone have anything to add to the curriculum review sheet update?
  - NONE
- **CS:** We are just a few weeks away from Missing Children's Day in September. We are expecting a good event and don't see any major roadblocks. Does anyone have any questions about Missing Children's Day?
  - **Kathrine Gomez (KG):** I just wanted to know how the event plays out and where I am supposed to go.
  - **CS:** Certainly. I can give a quick breakdown.
  - **CS:** The event itself will be at the Capitol in the courtyard. We will have an Advisory Board meeting following the event, but members aren't expected to participate in the event, just attend.
  - **CS:** There will be a sponsor's recognition breakfast at 8:00 that morning on the 22<sup>nd</sup> floor of the Capitol. The event itself will begin at 10:00 AM and our meeting will be immediately following. Sharkey's Café will provide lunch to Advisory Board members during the meeting.
- **CS:** Does anyone have any items going into the event?

- **Dan Campbell (DC):** Going back to the curriculum review sheet, is there a place on there that talks about how long the curriculum review sheet that says what type of curriculum we are looking at.
  - **CS:** I don't think so, I think there is an open field for that.
  - **DC:** I don't want to hold up the process so I think an open field will work.
- **CS:** Does anyone have anything else?
- **CS:** Then we can adjourn.

**Adjourned**