



EAC FISCAL MODEL WORK GROUP MINUTES

January 15, 2019

4:00 – 5:30 p.m.

Phone Conference

Present: WG Chair Yoshioka, WG Vice-chair Graupp, Lindsey Capps, Don Grotting, Laura Scruggs, Launching New Networks WG Co-chair Paul Andrews; Cheryl Myers, Hilda Rosselli, Julie Smith

1.0 Preliminary Business

1.1 Welcome Remarks

WG Chair Yoshioka opened the meeting at 4 p.m. and welcomed those in attendance by phone.

1.2 Roll Call

1.3 Agenda Review/Today's Meeting Outcome

Chair Yoshioka referenced a proposed document to discuss an initial biennium funding model for recommendation to the full Council.

2.0 Public Comment

No public comment.

3.0 Funding Model Discussion

The Fiscal Model WG is charged with developing the funding model recommendation for Educator Advancement Fund distribution beginning July 1, 2019. Cheryl Myers led the group through the draft document, first focusing on process steps to identify Sponsoring Organization/Fiscal Agents, followed by the eventual development of Educator Networks. Based on the December full EAC meeting, the group discussed a ten region map as informed by the RFI and a draft formula and weighting concept. WG members will provide any further input to Cheryl by Friday, 1/18 which will be combined into a new draft. Consensus achieved to submit the updated draft document for full Council discussion at the upcoming full EAC meeting.

Next steps:

Pending full Council consensus on direction, request ODE assistance to test model funding formulas and review at the next Fiscal Model WG meeting.

[Type here]

Unanticipated agenda items may or may not be included. All Educator Advancement Council meetings are open to the public and conform to Oregon public meetings laws. Accommodations requests should be submitted to (503)373-1283 or EACinfo@OregonLearning.org at least 48 hours in advance. To subscribe to meeting notices please register [here](#) or www.education.oregon.gov to find upcoming meeting dates and current/prior meeting materials.

Adjourn at 5:20 p.m.

[Type here]

Unanticipated agenda items may or may not be included. All Educator Advancement Council meetings are open to the public and conform to Oregon public meetings laws. Accommodations requests should be submitted to (503)373-1283 or EACinfo@OregonLearning.org at least 48 hours in advance. To subscribe to meeting notices please register [here](#) or www.education.oregon.gov to find upcoming meeting dates and current/prior meeting materials.