

**HB 14-1382 Online Task Force  
Meeting Agenda  
Meeting #2, September 12, 2014**

**Location : Adams 12 Conference Center, 1500 East 128th Avenue, Thornton, CO 80241**

**Online Task Force Broadcast Link:**

**To hear the broadcast of the meeting(s) go to the following link:**

<http://connect.enetcolorado.org/online/>

**Please log in as a guest with provide your first and last name.**

**If you have never used Adobe Connect before it is recommended that you test your connection. Test your connection:**

[http://connect.enetcolorado.org/common/help/en/support/meeting\\_test.htm](http://connect.enetcolorado.org/common/help/en/support/meeting_test.htm)

<b>Time</b>	<b>Issue</b>	<b>Lead</b>
<b>10:30 am-10:45 a.m.</b>	<ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Introductions</li> <li>3. Housekeeping: members' email addresses</li> <li>4. Approval of Minutes from Meeting #1</li> <li>5. Overview of the Agenda</li> </ol>	Ethan Hemming, Chair
<b>10:45 a.m.-11:30 a.m.</b>	<ol style="list-style-type: none"> <li>1. October Student Count Rule Making Input</li> <li>2. CDE report on current rules for counting students</li> <li>3. August 13 State Board Adoption</li> </ol>	Gretchen Morgan, Leanne Emm Jennifer Okes
<b>11:30 a.m. -11:45 a.m.</b>	Timeline of task force work	John L. Myers, Facilitator
<b>11:45 a.m.-12:00 p.m.</b>	Break	Lunch Provided
<b>12:00 p.m.-12:15 p.m.</b>	October Student Count Rule Making Input	Task Force Members
<b>12:15 p.m.- 1:15 p.m.</b>	NCSL review of national landscape for authorizer standards/certification	John L. Myers Sunny Deye
<b>1:15 p.m.-1:30 p.m.</b>	Wrap-up and adjourn	John L Myers Ethan Hemming