**Meeting Date: December 7, 2018**

**10:00 a.m.-2:00 p.m.**

**Meeting Location: Broadmoor, Farney Room**

**Members Present: CDE Staff:**

Andy Burns Andy Tucker

Lisa Moore Eve Pugh

Catie Riessen

Lauren Jones- Austin

Kim Medina

Brenda

Elisha

**Welcome and Introductions:**

Round table introductions

**Approval of Agenda:**

* + Motion – Andy
	+ Second – Kim
	+ Approved

**Approval of minutes from previous meeting:**

Motion to approve minutes:

* + Motion – Kim
	+ Second – Lauren
	+ Approved

**SCCG Advisory Board Membership**

 One application for SCCG Advisory Board Membership:

 Jennifer Quintana – Elementary Counselor, Adams 12

 Commissioner appointment pending

 Discussion on filling other roles

 Trio from Greeley might be a good addition

**SCCG Rules Update**

Technical changes

 School Counselor definition:

Includes a person who holds a special services intern authorization pursuant to section 22-60.5-111(3), C.R.S

**Supplemental:**

 Supplemental Review

 Board reviewed and scored supplemental applications that complied with SCCG specifics

**SCCG Fact Sheet Review**

Eve provided current Fact Sheet that is updated and posted on the website.

**Public Comment:**

Eve shared email communication from HOPE

Media:

 Boston Globe

 Channel 9

 Colorado Public Radio

**Motion to adjourn:**

* Motion – Brenda
* Second – Andy
* Approved

Meeting adjourned 1:45 p.m.