

Proposed
Career Development Committee Meeting
December 7, 2018
Two Spurs, Wagner

Agenda

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| 1. Call to order & introductions and seating of new members _____ | Chairperson |
| 2. Roll call (sign-in sheet) _____ | Secretary |
| 3. Approval of December 7, 2018 agenda _____ | Committee |
| 4. Approval of August 20, 2018 minutes _____ | Committee |

Old Business

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| 1. CDA Progress report and update on available training _____ | CDA Advisor |
| 2. Education-current 2018 requests (outstanding) _____ | CDA Advisor/Director |
| 3. Comparison of 2018 T/TA work plan & budget to actual expenses _____ | Committee |
| 4. 2018 budget amendments/adjustments (as needed) _____ | Fiscal Admin/Director |
| 5. Proposed 2019 PA 20 budget and Work Plan Discussion _____ | Fiscal Admin. |
| 6. 2018-19 T/TA training calendar _____ | Committee |
| 7. Other | |

New Business

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| 1. Review of CDC bylaws – recommendations/changes _____ | Committee |
| 2. Voting process of current CDC Membership _____ | Committee |
| 3. Review of training evaluations as needed _____ | Committee |
| a. August 20 – All Staff Pre-service – Admin – Policies & Procedures/T&TA/
Child Abuse & Neglect _____ | Wagner |
| b. August 20 – MSD – Hazardous Materials & Blood Bourne Pathogens ____ | Wagner |
| c. August 21 – Managing Children’s Challenging Behaviors by Becoming
Trauma Informed _____ | Wagner |
| d. August 22 – Math in the Early Childhood Classroom _____ | Wagner |
| e. September 24-25 – Mental Health Seminar _____ | S. Falls |
| f. October 2-3 – CLASS Observer Training _____ | Pierre |
| g. October 5 – ACE’s Training _____ | Wagner |
| h. October 11-12 – Supporting Early Learners Institute – Developing
Brains – Applications in Action _____ | S. Falls |
| i. October 19 – ACE’s Training/Internet Crimes Against Children _____ | Wagner |
| j. October 23-24 - Fiscal Cluster _____ | North Dakota |
| k. October 29-30 – ERSEA Training _____ | Denver |
| 4. Other | |

Next meeting: **March 1, 2019** or scheduled as needed

Adjournment