# **NVASP Monthly OPEN MEETING**

**Location**: Zoom online
**Date**: 12/18/2018
**Attendees**:

**Time**: 4:00 PM

1. **Call to order**
2. **Roll call**
3. **Approval of Minutes –Last Meeting**
4. **Open Issues – I = Information, A= Action, D= Discussion**
	1. Celebrations – (professional, personal, anything!!!)
	2. (All-I) Community Agreements (Don’t be afraid to speak up, agree or disagree respectfully, others?)
	3. (All, A, I) Conference Follow-ups
		1. Procedures/policies for the future
	4. (D, All) Communication
		1. Reminder to send out link for review if a new google document is created.
		2. Other issues?
	5. (All- A, D) NVASP Short Term Goals: <https://docs.google.com/document/d/115n57LOGe--0fOwJLOnNsq9ImoeeTA7MbcEvpH7vd64/edit?usp=sharing>
		1. What do we want to accomplish in the next two years?
		2. Next steps?
	6. (I, D) Leadership in Action Spotlight (liAS)- Nominations submitted? Stephanie Patton nominated
	7. (I) Position, Committee and Task Force Updates
		1. (D. Shaw) Financial Updates-
		2. MHS Advertisement
		3. (S. Patton) Communications Director
			1. Mailing address update-Keep at Beth Howe Center
		4. (K. Dockweiler) GPR/Shortages - gearing up for the next legislative session.
			1. Work with the Collaborative
		5. (A. Walsh) NASP Delegate Report
			1. Registration for RLM
			2. NVASP Sponsored RLM participants - Reimbursement procedures? Is a form needed?
			3. Other
		6. (I, P. Beckwith) UNR Task Force Update
	8. **Tabled/Ongoing**
		1. (All – D) By-Laws/Website updates
		2. (E.Dickinson-D) The Will to Govern Well -future work
		3. (D, A) NVASP Awards/Recognitions
5. **New business**
	1. Begin planning for 19-20 Lecture series
		1. (K. Dockweiler) MHS has reached out on Dr. Ortiz’s behalf. What date would we like him to come out?
	2. Next meetings will be every Third TUESDAYS of the month: Jan 15, Feb 19, March 19, Skip April, May 21.
	3. Next Safe and Respectful Learning Environment Meeting will be in January.
6. **Adjournment**