****

**LINC University Consortium Meeting  
November 9th, 2012**

10:00 a.m. – 10:45 a.m. Welcome and Introductions (Lisa Hood and Erika Hunt)

* Introduction of Robin Miller Young
* Updates
  + NGA Learning Lab and NCSL/NGA Webinar
    - <http://www.ncsl.org/documents/educ/PreparingaPipelineofEffectivePrincipalsFINAL.pdf>
  + Release of Effective Practices Study
  + New McCormick Grant
    - Evaluation Capacity Building Grant
    - PreK-3 Teacher Evaluation Framework
  + i3 Child Parent Center Grant
    - <http://humancapitalrc.org/index.cfm>
  + Update on Teacher Preparation Redesign
  + Update on Superintendent Preparation Redesign

10:45 a.m. – 12:00 p.m. Planning for LINC Spring Symposium

* Date
* Speaker
* Template for Case Studies
* Materials
* Other?

12:00 p.m. – 12:30 p.m. LUNCH

12:30 p.m. – 2:00 p.m. Group Sharing

* ELL curriculum materials – Monica Vuksanovich
* Redesigning Systems for Successful Principal Preparation Programs (UCEA submission)– Janis Fine and Marla Israel

2:00 p.m. Meeting Adjourns