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**LINC University Consortium Meeting  
August 9, 2011**

10:00 – 10:15 a.m. Welcome and Introductions (Lisa Hood)  
 a. Introduction of faculty/staff

b. Introduction of LINC staff and consultants

10:15 - 10:45 a.m. Revisit Purpose of the Grant (Lisa Hood)

a. New legislation and rules

b. Purpose of the grant

c. Essential elements and criteria

10:45 - 11:15 a.m. Services Provided by the Grant (Lisa Hood and Erika Hunt)

1. Contract funds
2. Collaborative services
3. LINC curriculum module
4. Program self-assessment (EDC Quality Measures)

11:15 - 12:00 p.m. Principal Preparation Alignment Tool (Alicia Haller and   
 Melissa DeBartolo)

* + - * + Outcomes assessment rubric

12:00 – 12:30 p.m. Lunch

12:30 – 12:45 p.m. Resources (Erika Hunt)

a. EDC Quality Measures

b. SREB scoring guide for core conditions and indicators   
c. Books

12:45 – 1:30 p.m. Needs Assessment (Erika Hunt)

a. Reporting work done by institution

b. Assistance needed

1:30 – 2:00 p.m. Next Steps (Erika Hunt)

* 1. LINC Consortium Steering Committee
  2. Setting next meeting dates
  3. Webinar Topics
  4. Toolkit