****

**LINC University Consortium Meeting
September 14, 2012**

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

* Updates
	+ New McCormick Grant
		- Evaluation Capacity Building Grant
		- PreK-3 Teacher Evaluation Framework
	+ i3 Child Parent Center Grant
		- <http://humancapitalrc.org/index.cfm>
	+ Teacher Leadership Endorsement
	+ Update on Superintendent Preparation Redesign
	+ NGA Leadership Summit – November 28th-29th
		- Presented a workshop at NCSL Summit on August 6th

10:45 a.m. – 11:45 a.m. Update on Work by Illinois State University and LINC Consortium Universities

* Brain Development Across the Lifespan (Linda Lyman and Kristina Hesbol)

11:45 a.m. – 12:15 p.m. LUNCH

12:15 p.m. – 1:45 p.m. Discussion of This Year’s Work (Lisa Hood)

* Curriculum Module Development
* Toolkit and Case Studies
* Dissemination Opportunities
* Symposium