

SREB SARA Working Session Meeting
October 16, 2024, from 9am to 4pm ET
Crowne Plaza Atlanta Midtown Hotel
Atlanta, Georgia

AGENDA

Wednesday, October 16, 2024

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| I. Welcome
SREB Regional SARA Director | Elisa Jaden |
| II. Introductions
Director of SARA North Carolina
S-SARA RSC Chair | Terrence Scarborough |
| III. SREB Update
SREB Regional SARA Director | Elisa Jaden |
| IV. Working Group and Committee Updates <ul style="list-style-type: none">a. SREB Policy and Administration Working Groupb. NC-SARA SPE Advisory Committeec. NC-SARA Data Advisory Committeed. NC-SARA UX Working Groupe. Negotiated Rulemaking Working Groupf. PMP/IRSC Updateg. Institutional Closures Working Grouph. UA Amendment Working Group | Andrew Lessman (At-Large)
LeAnn Detillier (LA)
New SREB Representation
Magda Rivers (GA)
Cathie Maeyaert (TX)
Julie Woodruff (TN)
Elisa Jaden (SREB)
Terrence Scarborough (NC) |
| V. State SARA Meeting Planning <ul style="list-style-type: none">a. <u>Veteran States</u>
Darlene Derricott (VA)
Gina Wetten (PA)b. <u>New States</u>
Ron Leonard (AL)
Damaris Nolasco (PR)
Cathie Maeyaert (TX)c. <u>Planning States</u>
aQuena Simon-Irby (DE) | Panel Presentation |
| Noon Lunch Break | |
| VI. Discussion on the S-SARA's Policy Modification Process <ul style="list-style-type: none">a. Overview of SREB's 2024 PMP Processb. Discussion on potential 2025 PMPs<ul style="list-style-type: none">i. The 10 PMPs that received 3 out of 4 votesii. The 4 topics from the Mentimeter survey<ul style="list-style-type: none">1. Institutional Closures2. Composite Scores3. Institutional Eligibility4. Provisional Statusiii. NC-SARA Changes to the PMP Process | RSC Leadership
Julie Woodruff
Terrence Scarborough |

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- c. 2025 S-SARA RSC Meeting Schedule and the PMP Process
 - i. Calendar with RSC deadlines for PMP submission
- VII. **Discussion on Updates to the S-SARA RSC Guidelines and Procedures Manual**
 - a. Last major update was 2022 by PAWG, and minor updates in 2023 by PAWG
 - b. Add the S-SARA PMP Submission Process
 - c. Add specificity to the RSC member responsibilities
- VIII. **NC-SARA Board Updates**
 - a. Elise Scanlon
 - b. Cathie Maeyaert
- IX. **For the Good of the RSC**
- X. **Reminders**
 - a. S-SARA RSC Chair Term
- XI. **Adjournment**