



**Central Carolina  
Regional Educational Service Alliance**  
Serving School Districts in the Heart of North Carolina

**Meeting:** Board of Directors  
**Date:** Thursday, December 13, 2018  
**Time:** 9 a.m. – 12 p.m. (followed by lunch at Winston’s Grille)  
**Location:** Assembly Hall, 7208 Falls of Neuse

**Agenda**

Time	Agenda Item	Presenter	Notes/Links
8:30	Refreshments available and opportunity to network	All	
9:05	Call to Order, Welcome, Introductions, Recognitions, and Announcements	Monica Smith-Woofter	Administrative Assistants convene in Conference Room with Janine Murphy
9:10	Approval of Minutes from October, 2018 Meeting	Monica Smith-Woofter	
9:15	Approval of Financial Reports for October 2018	Rhonda Schuhler	
9:20	Approval of Audit Report	Deidra Simmons	
9:30	Implementation Science	UNC-Chapel Hill, School of Education:  Dr. Lora Cohen-Vogel, Professor of Public Policy and Education  Dr. Martinette Horner, MSA Program Coordinator and Regional Director for the NC New Teacher Support Program.  Dr. Jill Hamm, Associate Dean for Research and Faculty Development  Diana Lys, Assistant Dean of Educator Preparation and Accreditation	
10:30	Stretch Break		

10:40	Future of CCTI	Neil Pedersen Lisa Sonricker	
11:30	Holiday Celebration		Administrative Assistants return to Assembly Hall
11:45	Depart to Winston's Grille		6401 Falls of Neuse Rd Raleigh, NC 27615
12:00	Lunch at Winston's for Board Members and Administrative Assistants		Thanks to our Sponsors: <ul style="list-style-type: none"> <li>• TE21</li> <li>• First Financial Group (Johnny Hunt)</li> </ul>

**Upcoming 2018-19 CCRESA Board Meetings:**

- March 15, 2019            9am-1pm
- April 26, 2019            9am-1pm
- May 24, 2019             9am-1pm
- June 23, 2019            6:30 pm (Asheville)