

Region 4 IMCAT Meeting Friday, April 14, 2023

Meeting at: Alief ISD Center of Talent Development 14411 Westheimer Road Houston, Texas 77082

8:30*	Meet & Greet Breakfast provided by: <u>Textbook Warehouse</u>
9:00 – 9:20	Greeting and Introductions - Randy Mau
9:20 – 9:40	 General Business Secretary's Report/Minutes − Randy Mau No Minutes to Present Charlene Strickland Scholarship
9:40 – 10:00	Election for Office of President-Elect & Secretary - Robert Meyer
10:00-10:10	IMCAT Board Membership - Winni Petersons
10:10 – 10:30	Legislative Update & IMCAT Board Update – <i>Wayne Schaper</i> Save the Date! Summer Institute June 13-14, 2023.
10:30– 10:55	Instructional Materials Updates Social Studies Proclamation get's delayed TEKS Certification EMAT Reopening - Anticipated Date is May 15, 2023 IMA Funding Gap Years
10:55 – 11:20	Vendor Introductions
	Passing of the Presidency - Randy Mau
11:20	Lunch - Lunch provided by Learning Without Tears & Bedford, Freeman, and Worth



Tentative Future Meeting Dates: September 15, 2023 February 9, 2024 May 10, 2024



Note: We will adhere to the timeline as closely as possible but please know that the meeting may run over by several minutes if necessary to cover all topics.