



**Region 4 IMCAT Meeting
Friday, January 28, 2022
Via Zoom**

- 8:30* **Login** (*Host will give access beginning at 8:45*)
- 9:00 – 9:10 **Greeting and Introductions** - *Randy Mau*
- 9:10 – 9:20 **General Business**
- Secretary's Report/Minutes – *Linda Gerhart*
 - [Minutes from October 2021 Meeting](#)
- 9:20 – 9:35 **IMCAT Conference & Board Update** – *Wayne Schaper / Linda Gerhart*
- 9:35 – 9:50 **Election for office of President-Elect** – *Randy Mau*
- 9:50 - 10:30 **Vendor Hearing Presentation by Diane Dunbar of Summit K12**
- 10:30 – 11:30 **Proclamation 2022 Vendor Presentations**
This time is set aside for our publishing friends to give a brief review of their product for adoption as well as their commitment to Proclamation 2022
- McGraw-Hill Education
Goodheart-Wilcox
Amplify
Quaver Ed
- Non-Proclamation Vendor Introductions**
1-3 minutes each
- National Geographic/Cengage
HMH
Perfection Learning
Savvas
- 11:30 **Close**
- Date/location for May meeting
 - [Reflection Survey](#)

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.