

**Region 4 IMCAT Meeting**

**Friday, September 27, 2019**

 **Humble ISD**

 **Business Board & Technology Center**

**20200 Eastway Village Dr**

**Humble, TX 77338**

**Meeting Room - Board Room**

9:00 – 9:30\* **Breakfast and Networking**

* Breakfast provided by ***Bedford, Freeman & Worth Publishing***

9:30 – 9:40 **Greeting and Introductions**

* *Charlene Strickland, President and Randy Mau, President Elect*

*Pasadena ISD Channelview ISD*

9:40 – 10:00 **General Business**

* Secretary’s Report/Minutes – *Linda*
* Misc. information/updates – *Charlene*

10:00 – 10:20 **IMCAT Conference & Board Update** – *Wayne*

10:20 – 10:40 **Election for office of President Elect** - *Charlene*

10:40– 11:05 **Meet the Reps**

* This time is set aside for our publishing friends to give a short 1-3 minute introduction of themselves and their team and a brief review of their commitment to Proclamation 2020

11:05 – 11:45  **Proclamation 2020 Timeline** – *Charlene & Randy*

* A month to month timeline to move you through the adoption process

11:45 – 12:10 **Proc 2019: What Worked – What Didn’t** *- Charlene*

12:10 – 12:40  **Break** –Lunch provided by ***National Geographic Learning***

* We will take a short break, grab lunch, then continue with the remainder of the meeting as we eat

12:40 – 12:55  **Out With the Old, In With the New** *- Charlene*

* What do I do with all of these discontinued materials?

12:55 **Close**

* Date/location for November meeting (Vendor presentations, election)
* Suggested future topics

***\*Please be sure to RSVP to the link in your meeting reminder email so we can provide our vendor friends an accurate count for breakfast and lunch.***