**WACTE DA Meeting Agenda**

April 25, 2018

10am - 11:45am

**Walla Walla Marcus Whitman Hotel**

ZoomLink: ( <https://ewu.zoom.us/j/937322282>)

1. Brief Introductions *- 5 mins*
2. Jan. 2018 Meeting Minutes ([1-24-18 DA mtg mins)](https://drive.google.com/open?id=1ZBuKZQmhYiOA_BD8XMBsmXgRj1jTFduq) *- 5 mins*
3. WACTE DA Group Governance Update *- 10 mins*
* DA WACTE Group Constitution
1. Nominations for DA Positions Process 2018-19 *- 5 mins*
2. PESBs Data Manual *– 5-10 mins*
* Request a Formal Annual Data Manual. Update.
1. IBPR (Indicator Model) Implementation. Update. *– 5-10 mins*
2. Nick Gillon and Tara Larson Q&A *- 45 mins*

Next: Lunch with WACTE (12:00-1:00pm)