

FDC Board Meeting

December 13, 2024

930am-11am

Online

Agenda

- I. Call to order, Chair, Kate Burlingham
- II. Approval of 11/8/24 FDC Board Meeting minutes (in Dropbox)
- III. FDC Director's Report, Kathleen Preston
- IV. Discussion of outcomes from FEID rubric calibration meeting
 - a. Clarification of language on rubric
- V. 2025 FEID Topic
- VI. Adjournment