



FLORIDA TALENT DEVELOPMENT COUNCIL

Meeting Minutes

July 21, 2020

2:00 pm

Members Present:

Joel Schleicher, Chair
Ken Lawson, Vice Chair
Bob Boyd
Michelle Dennard
Chancellor Eric Hall for Commissioner Richard Corcoran
Chancellor Kathy Hebda
Marva Johnson
Chancellor Henry Mack
Allen Mortham for Brandon Biederman
Representative Rene Plasencia
Jamal Sowell
Roger Strickland for Chancellor Marshall Criser
Bob Ward
Mark Wilson

Members Excused: Tim Cerio and Senator Travis Hutson

Others Present:

- Katie Crofoot
- Nicole Duque
- Monica Rutkowski

I. Welcome, Roll Call, Approval of Minutes and Meeting Objectives

- Chair Schleicher welcomed members.
- Vice Chair Lawson led the invocation.
- Katie Crofoot called roll.
- Council members approved the June 22, 2020 meeting minutes as presented.
- Council members approved the attendance report.
- Chair Schleicher reviewed meeting objectives.

II. Discussion: Data Group

Chancellor Henry Mack provided an update on the data group's progress. The group held an informal call in July and has started working on answers to several data questions that will supplement the council's efforts.

III. Presentation

“Developing a Framework for Florida's Credentials of Value,” Chancellor Henry Mack,
Florida Department of Education

Following the presentation, the council’s discussion focused on credentials, employability skills and integrated data systems.

IV. Discussion: Strategic Plan

Council members discussed the timeline and potential for revision of the strategic plan. It was determined that the Council will take the next few meetings to review the plan and make changes where appropriate. The council is particularly interested in the technology component, including broadband.

V. Public Comment

No public comment.

VI. Next Steps

- Council members will provide feedback on the Florida Department of Education’s Credentials of Value Framework Project, which was presented by Chancellor Mack in this meeting. The one-page overview was provided in the July 21 meeting materials.
- Data group will continue to meet and work through the data questions. The data group will present this information to the council as their work progresses.
- The council will begin assessing the strategic plan for potential revisions.
- The next council meeting is currently scheduled as a conference call on August 25, 2020.*

VII. Adjourn

Chair Schleicher adjourned the meeting.