



## JAGC Board Meeting Agenda

Tuesday, January 10, 2023, 5-7 PM, Room 2A  
Jeffco Ed Center, 1829 Denver West Dr, Golden, CO 80401

- I. **Open Meeting and Introductions**
- II. **New Business** (10 minutes)
  - A. Election kick-off Heather
    1. [2023 Board Member Election Process Timeline](#)
    2. [2023 JAGC Board Election Procedure and Documents](#)
    3. Need board approval of nomination and election dates
      - a) Board member nominations open 2/18/2023 through 4/1/2023
      - b) Elections open 4/22/2023 through 5/7/2023—OK
    4. Open positions
      - a) President - Tom is not seeking re-election
      - b) Secretary - Heather prefers not to seek re-election, would prefer At large for final term
      - c) 6 At Large
        - (1) Amy - not seeking re-election
        - (2) Jana - not seeking re-election
        - (3) Travis
        - (4) Sande
    5. President forms Nominating Committee and appoints chair
  - B. [CAGT Legislative Day](#) February 23
- III. **Project/Update Reports** (15 minutes)
  - A. Communications Amy
  - B. Treasurer's report Katherine
  - C. BOE & CAGT update Katherine
- IV. **GT Dept. Update** (20 minutes) Allen
  - A. January 25 Parent/Family Learning
  - B. March 3 Parent/Family Learning
- V. **Discussion** (10 minutes)
  - A. **Events**
    1. Parent GT chat monthly zoom - decide topics Heather, Jana
    2. Upcoming events Heather, Jana
      - a) New to GT webinar Jan. 18, 2023
  - B. **Jeffco outreach**
  - C. **Community outreach**
    1. Invite BOE members to JAGC meetings Tom
- VI. **Adjourn** for social time

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**JAGC Meetings - Second Tuesdays at 5 PM, Jeffco Ed. Center**

Sept. 13, Oct. 11, Nov. 8, Dec. 13 (canceled), Jan. 10, Feb. 14, March 14, April 11, May 9

## **Upcoming Events**

Wednesday, Jan. 18, 7-8 PM – JAGC parent GT chat zoom

Wednesday, Jan. 25, 7-8 PM – GT Parent Info Night: New to GT

Wednesday, Feb. 15, 7-8 PM – JAGC parent GT chat zoom

Friday, Mar. 3, 6-8 PM – Jeffco GT Parent/Family Learning: TBD

Wednesday, Mar. 15, 7-8 PM – JAGC parent GT chat zoom

Wednesday, Apr. 19, 7-8 PM – JAGC parent GT chat zoom

## **JAGC Board**

- Executive Board: President - Tom Dougherty, Vice President - open, Secretary - Heather Groff, Treasurer - Katherine Rickard
- Members at Large: Amy Dougherty, Jana Betlach, Sande Ruggles, Travis Simpkins, Julie Southern, Michelle Stone
- Ex Officio Member: Dr. Allen Golden

## **JAGC 2022-23 Goals & Objectives**

- Help GT Dept.
  - Get info to parents
  - Get more school involvement with JAGC
  - Offer menu options/GT websites at schools
  - ALP compliance (secondary)
  - Talent pool expansion
- Expand JAGC awareness and increase board and work group involvement
  - Get JAGC on all school GT websites
  - Get JAGC info to schools
  - Tap building leaders
- Reach neighborhood schools through principals, Jeffco leadership and in-person contact
  - Advocate for neighborhood school programming
- Community outreach: parent groups, town halls, in-person events, homeschool audience and others not associated with Jeffco Schools
- 2e advocacy and identification
- Engage Jeffco leadership, Board of Education, school administrators and staff, state GT and CAGT