

# ETAC Meeting

## Agenda

March  
2025



**LOCATION** EPIC Campus - 190 E Littleton Blvd, Littleton, CO 80121

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**DATE / TIME** Monday March 17, 2025 6pm - 8pm

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**KEY REPS** ETAC Chair - Jimmy Rogers  
Board of Education Liasion - Lindley McCrary  
LPS Leadership Liasion - Desmond Grant

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**01.** **2025-2026 ETAC Chair**  
6:00 - 6:05pm

Desmond Grant

- Announce the results of ETAC chair election.

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**02.** **Review of ETAC Bylaws**  
6:05pm - 6:50pm

Desmond Grant & Jimmy Rogers

- Review edits, make final changes, and approve (if ready).

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**03.** **Break**  
6:50pm - 7:00pm

- Stretch, restroom, and water breaks.

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**04.** **AI Workshop**  
7:00pm - 7:25pm

Desmond Grant

- Presentation on AI Policy vs Framework.

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**05.** **ETAC Charges Workshop**  
7:25pm - 7:55pm

Desmond Grant & Jimmy Rogers

- Finalize charge objectives to be presented at April ETAC meeting.

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**06.** **Planning Next Meeting & Adjournment**  
7:55pm - 8pm

Desmond Grant & Jimmy Rogers

- Location of next meeting
- Proposed agenda items
- Adjourn meeting

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