

ETAC Meeting

Agenda



April
2025

LOCATION ESC - 5776 S. Crocker St. Littleton, CO 80120

DATE / TIME Monday April 21, 2025 6pm - 8pm

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

- 01.** BoE, IT, and LPS Foundation Reports
4:15 - 4:30pm
Lindley McCrary, Desmond Grant, Stefanie Carroll
 - BoE report from BoE Secretary, Lindley McCrary. IT report from LPS CIO, Desmond Grant. LPS Foundation report and special announcement from President. Stefanie Carroll.
- 02.** Review and Approval of ETAC Bylaws
6:30pm - 6:50pm
Desmond Grant & Jimmy Rogers
 - Final review and approval of revised ETAC bylaws.
- 03.** Break
6:50pm - 7:00pm
 - Stretch, restroom, and water breaks.
- 04.** ETAC Retrospective
7:00pm - 7:20pm
Desmond Grant and Jimmy Rogers
 - Activity to look back at the year.
- 05.** Recruiting for ETAC
7:20pm - 7:40pm
Desmond Grant & Jimmy Rogers
 - Finalize charge objectives to be presented at April ETAC meeting.
- 06.** Farewell and Appreciation
7:40pm - 8pm
Desmond Grant & Jimmy Rogers
 - Farewell and thank you to seniors, non-returning committee members, and 2025 ETAC Chair.