



CORE® COMMITTEE

Meeting Minutes

May 22, 2024 @ 3:00 p.m. ET

Attendees:

Annabelle Casas
T.J. BeMent
Kevin Bowling
Janet Cornell

Jude DelPreore
Rachel Downing
Kelly Hutton
Jason James

Peter Kiefer
Greg Lambard Charles
Mapp
Tina Mattison

Mallory Minor
Michelle Pitsch
Rich Lynch
Kent Pankey

1. Welcome and Introductions

Greg welcomed everyone to the meeting.

2. Review of the Minutes from April 24, 2024

The minutes were reviewed with no changes suggested.

3. Check-in with working groups

a. Curriculum Review – Focusing on IT (Greg)

The group is reviewing the last four curricula. The WG will ensure the reports are reviewed and finalized and then the WG will be done. They have given themselves a deadline of May 30th to finish the reports.

b. Curriculum Review – Focusing on DEI (Richard)

Working on a checklist or template of DEI items that should be in every curriculum (e.g., use of inclusive language).

c. CORE® Champion Trainings – Expanding beyond conference sessions (Charles)

We can do one more CORE webinar this year. Charles said he will discuss this with his WG and come back with a suggestion on the topic. It was suggested that they consider a curriculum from a module other than Vision, as Leadership was just presented. We would most likely target the webinar for January.

d. Creating generic PowerPoint slides and Executive Summaries for each curriculum (Norm)

Kelly is working with a graphic designer for the thirteen executive summaries.

e. Getting/Training more CORE® presenters (Greg)

An email was sent to the initial list of potential trainers. Greg has gotten acceptance from twenty-nine folks. He will send a follow-up and finalize the list. Once that is done an initial meeting of those who accepted the offer will be held to explain how we will move forward from here.



4. Potential Committee Goals for the 24-25 Board Year

- a. Curriculum reviews – Budget and Fiscal Management AND Caseflow and Workflow are up next
- b. One-page documents that would be “companion diagnostic tools” Kind of an assessment of learning goals or areas of importance to the learner. Can be a checklist of statements to agree/disagree with. Janet will provide an example of this.
- c. Creating a CORE® Champion two-minute video to introduce the program. It would likely be placed on the CORE® website.
- d. Creation of a WG to review CORE® Champion videos to see if they are still relevant
- e. Continue to offer trainings
- f. Webinar on Court Governance?

5. Open Discussion

N/A

Future Meeting dates (Every 4th Wednesday at 3pm EST)

6/26/24