

CORE® COMMITTEE

AGENDA – 5/28/25, 3:00pm ET Chair: <u>Greg Lambard</u> Vice Chair: <u>Roger Rand</u> Vice Chair: <u>Jeff Chapple</u> <u>Committee Page</u>

> Zoom Core® Committee Meeting Meeting ID: 851 6564 5331 Passcode: 234368

- 1. Welcome and Introductions
- 2. Approval of minutes from April 23rd
- 3. Updates on projects for this year's CORE® Committee:
 - a. Curriculum review of Budget and Fiscal Management Roger Rand Chair
 - b. Curriculum review of Caseflow and Workflow Charles Mapp Chair
 - c. The creation of one-page documents that would be "companion diagnostic tools" for curricula Janet Cornell and Lisa Burke
 - d. Creating a CORE[®] Champion two-minute video to introduce the program Jeff Chapple and Greg Lambard
 - e. Continue to offer CORE® trainings
 - i. Vermont June 12th & 13th
 - ii. Georgia June 23rd AND August 6th & 7th
 - iii. Oregon October 21st & 22nd
 - iv. New Mexico October 28th & 29th
 - v. Potential sites (likely in 2026): Michigan; Illinois; and Ohio
 - f. Hold two CORE® Webinars
 - i. Budget/Fiscal Management October 2025
 - g. New IT Curriculum
 - i. Draft Survey
 - h. Ideas for the CORE Committee's next Board Year
- 4. Open Discussion

Future Meeting dates (Every 4th Wednesday at 3pm EST) June 25, 2025