



CORE[®] Committee Meeting

March 23, 2022, 3 p.m. ET

PRESENT:

Kelly Hutton
Rick Pierce
Kathy Griffin

Greg Lambard
Ellen Haines

Kent Pankey
Judy Ly

Peter Kiefer
Julie Edwards-McDaniel

MINUTES:

1) Previous Meeting Minutes

Previous meetings will be send out for review.

2) 2022 Strategic Priorities – Rick

Rick provided a quick update on the status of the strategic priorities. Committees have submitted their proposed target outcome statements and measures of success.

3) CORE Champion Update – Kelly

Kelly indicated that we will be providing two milestone/achievement certificates at the annual conference. One is the CORE Principle Specialist (for completed all competencies in the principle module and the other is the CORE Explorer (for completing one competency from each module). She also indicated that the goal would to have a proposal to move the CORE Championship program out of the pilot phase completed and ready for Board review by the annual conference.

4) Curriculum Review

It was reported that the Court Governance curriculum is in its final review stages and should be available for committee review by the April meeting.

5) Old/New Business

No old business. Brief updates were provided by other committee chairs and members present.

6) Next Meeting: April 27, 2022 at 3 pm ET