***Maryland SEFEL Pyramid Model Monthly Leadership Meeting Minutes***

Date | time Tuesday October 8th, 2019 | 11:30 AM – 1:00 PM |

Location Spring Grove Hospital Center Hill Building First Floor Conference Room; 55 Wade Ave. Catonsville MD 21228 | Call in: Web-X Invitation in Calendar Invitation

| *Meeting Minutes* |
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| Attendance:* First meeting recorded on Web-X.
* Margo Candelaria, UMB; Mary Rose Catena, MCPS; Ashley Fehringer, UMB; Mai Hall, PPMD; Pamela Hamlin, PGCMLS; Tresa Hanna, MSDE; Robyn Graham (substitute for Missy Romano), HCPS; Sheila Maness, PGCRC; Angie McRae, MCF; Lucia Pugnali, Laurie Center; D’Lisa Worthy, BHA; Kate Wasserman, UMB
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| September meeting minutes ratified and posted on the website (Motioned by D’Lisa, Seconded by Kate).  |
| Review of BOQ and 2019 Action Plan* BOQ SLT #4: The SLT adopts written ground rules and logistics
* Leadership team spent the meeting discussing the ground rules and logistics of our meetings to turn them into bylaws for the group
* Rtsof discussion
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| Cadre Updates will be reviewed in November meeting |
| Agency Updates: * PG new cohort of training and coaching
* MSDE developing strategic plan for PDG
	+ Include Pyramid Model in EXCELs certification
	+ Coaching focus
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| Closing of the year plan* Annual BOQ
* 2020 Action Planning
 |
|  Closing * Evaluation
* Questions/Topics for Next Month’s Meeting
	+ Next meeting location: Dix Building (next to Hill Building)
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