***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 |
| 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 |
| 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 |
| 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) |