

2015 CISC Leadership Symposium
PLANNING COMMITTEE MEETING NOTES
August 7, 2014 | 1pm-3pm | Online

Attending: Mickey Porter, Dan Blake, Stacie Post-Sheffer, Tara Beiden (R1) / Doreen Fuller (R2) / Pam Comfort (R4) / Angelica Ramsey (R5) / Mary Stires (R6) / Kitty Catania (R7) / Stephany Prater, Jane Wagmeister, Valerie Chrisman (R8) / Stacey Larson-Everson (9) / Hilma Griffin-Watson (R10) / Yvonne Contreras (11) / JaConya Merchant (CCSESA) / Tom Adams, Carrie Roberts (CDE)

Topics	Notes
Welcome	
Theme/Logo for 2015	Shared final logo.
Focus and Outcome Statement	Discussed focus and outcome. Having stated focus and outcome is very helpful for presenters and keeping on track. Took suggested focus language suggestions. Consider tying outcomes to strands. Small group will work on crafting a final focus / outcome document: Pam, Mary, Mickey.
Pre-Con Update	Kristen Swanson (edCamp Founder) has been booked to host the pre-con as an edCamp. Mickey will be connecting with hotel to see if we can get access to additional meeting rooms for this.
Speakers Update <ul style="list-style-type: none"> ● Review of Suggested Speakers (Videos) ● Prior Meeting Follow Up Items: <ul style="list-style-type: none"> ○ Did committee members watch videos? ○ Student Voice / School Vists (Stacey) 	Reviewed speaker videos and discussed past experiences with them. Suggestion: consider Wavelength as an after lunch speaker. Suggestion for Thursday morning: have speaker who is clearly speaking about education and lively. Pursue Chip Heath (in place of Erik if we cannot budget them both). School visits: unsure - maybe Anaheim Union Schools dual immersion programs? Short visits - possibly during conference time?) Stacey will continue to research. If we do it - mark it as part of registration process "I'm interested in a school visit". Virtual visits - videochat from anywhere in the state?
Subcommittee Updates <ul style="list-style-type: none"> ● Breakout Sessions ● Disney Connection <ul style="list-style-type: none"> ○ Pass-key link for Disneyland (Kitty) ○ Possible committee dinner locations (Kitty) ● Sponsorships 	<p>Breakout sessions: committee will meet and work on documents for process.</p> <p>Disney connection: will be contacting Disney contacts soon, and will scout out some dinner locations for the committee dinner.</p> <p>Sponsorships: Dan shared the draft sponsorship guide. Question: did we survey sponsors from last year?</p> <p>Sponsor a Room: Will they expect time to "present"? Also, what is the perception of having them in a session room vs. in the vendor area?</p>

	<p>Some speakers do not want be associated with specific sponsors.</p> <p>Networking lounge: great concept!</p> <p>Tom Adams offered to help assist with publisher sponsors, and also has a contact at Google.</p> <p>Note: sponsorship concepts should be run by CISC Exec...Mickey will take it to CISC Exec.</p>
<p>Registration Update</p> <ul style="list-style-type: none"> ● Registration Fee Amount: \$425 (up from \$375) ● Timeline ● Prior Meeting Follow Up Items: <ul style="list-style-type: none"> ○ Archiving Prior Webpages (Angelica) 	<p>Reg fee increase has been approved by CISC Exec.</p> <p>Mickey, Stacie, Stephany, Dan, and JC will set up a phone call to review website registration logistics.</p> <p>Allocations per region remain the same. Process for slot assignments within region is determined by region.</p>
<p>September Meeting Plans</p> <ul style="list-style-type: none"> ● Time and Number of Rooms Needed ● Discount tickets for Sat/Sun Prior (Kitty) 	<p>Based on survey responses, it looks like 10am-2pm is the time that works for most. Rooms needed: Valerie, Kitty, Mary Anne, Angelica, Mary (already made reservation), Mickey, Dan, Stacie.</p>
How'd We Do?	

Upcoming Meetings

Date/Time	Time	Location/Directions
September 29, 2014	Time TBD	Anaheim - Hyatt Regency OC
October 30, 2014	1:00 – 3:00pm	Online
November 19, 2014	1:00 – 4:00pm <i>(Day before CISC mtg)</i>	Sacramento COE - Room C 10474 Mather Blvd., Mather, CA 95655
January 21, 2015	1:00 – 4:00pm <i>(Day before CISC mtg)</i>	Sacramento COE - Mather Room 10474 Mather Blvd., Mather, CA 95655
February 5, 2015	1:00 – 3:00pm	Online
February 10, 2015	Time TBD	Anaheim - Hyatt Regency OC