

CABE 2014 JOINT DELEGATES' ASSEMBLY

April 2, 2014

Engaging Our Chapter Leadership with the CABE COMPASS for English Learner Success

TO DO LIST

| | Task | Action Steps | Responsible | Due Date | Completed |
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| 1. | Follow up in each region to garner full participation by every chapter president or representative. | Review the list provided by Irma of Chapter Presidents. Update the contact information if necessary. Identify those chapters that have not yet signed up for JDA. Contact each one and encourage participation. | Ramón & Regional Representatives | 2-3/14 | DONE (I think!) |
| 2. | Secure a closing video clip. | Search YouTube and other sites for an inspirational video clip to use at the JDA closing. The clip should express themes of unity and collaboration. Email the video clip to Francisca for incorporation into the PPT. | Ramón | 3/1/14 | DONE |
| 3. | Identify the room and AV set-up. | Work with Delma to ensure the room is set up appropriately: 5 Round tables (for café conversations). Each of these needs to be covered with butcher paper and equipped with markers. 5 Rectangular tables large enough to each accommodate a region. Each of these should have a supply basket. Each place should be set with the participant handouts. Table in back for lunches/refreshments. Presenter's table and podium in front. | JDA Coordinator TBD | 3/15/14 | Ramón: Can you follow up on this? If not, please assign this to one or more of the regional reps. |

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| | | Materials/supply table near front. 5 easels located in the back. Identify the AV needs: projector, mic (?), laptop loaded with PPT and corresponding fonts, computer speakers. Work with Delma to ensure AV set up is done. | | Date | |
| 4. | Make arrangements for lunch. | Identify sponsor for lunch and refreshments. Work with Delma to ensure the lunch/refreshments are set up at the appropriate times. | Jan | 3/15/14 | Jan: Has this been completed? |
| 5. | Develop a scripted JDA PPT. | Design the PPT template. Prepare the PPT slides. Incorporate any necessary video clips. Prepare a matching script. Make copy of the scripted PPT for the cofacilitator. | Francisca & Ramón | 3/20/14 | DONE |
| 6. | Develop/print the handouts. | Identify the needed handouts for each participant: Strategic Plan DONE PPT notes DONE Palm Card DONE Agenda DONE COMPASS priorities DONE Updated chapter leadership roster Design the palm card. (FS) Design the participant agenda. (FS) Prepare a one-pager on the Board-adopted COMPASS priorities. (FS) Make copies of all the handouts. (Jan) Upload all documents to the CABE website (Jan) | Francisca & Jan | 3/30/14 | Jan: Has the yellow been accomplished? |
| 7. | Prepare presenter/facilitator materials. | Prepare a facilitator packet for each regional rep. Include PPT notes*, facilitator's agenda, quilt squares**, quotes, copies of all handouts | Francisca | 4/1/14 | DONE *Copy made for Ramón. Regional Leads will need to |

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| | | | | | print out their own copy. *Quilt squares and other materials for this activity will be available in the meeting room. |
| 8. | Secure the needed JDA supplies. | ◆ Identify and secure the needed supplies ■ Café Conversation Tables: butcher paper (Aída) ■ Participant Tables: glue sticks, scissors, thick and thin-tipped markers, post-its; table sign holders (Aída); regional signs (Reg Reps) ■ Regional Teams: quote strips, quilt blocks (FS); magazine pages (Regional Leads); large-sized poster board (Aída) ■ Whole Group: construction paper, 3 colors of yarn, 2 colors of cloth tape (3/4" or 1" wide) (Aída) ◆ Make sure the supplies are delivered to the JDA meeting room. | JDA Coordinator TBD | 4/1/14 | DONE Aída has purchased supplies. Ramón will pick these up at the CABE show office and deliver to meeting room. |
| 9. | Prepare a proceedings document of the JDA. | ◆ Identify someone to serve as observer and recorder of the JDA. (3/20) ◆ Identify someone to take photos and video. (3/20) ◆ Work with the observer/recorder to assist him/her in putting together a summary/synthesis of the JDA proceedings. ◆ Upload the proceedings document to the CABE website. | Ramón | 4/20/14 | Ramón: Has this been accomplished? |
| 10. | Follow up with the JDA participants and other chapter leaders to remind them of activities and to keep them engaged in the work. | Prepare a "reverse matrix" that at a state-level, organizes proposed regional and chapter activities by the COMPASS claim addressed. Send this matrix and the link to the proceedings document and all handouts to all chapters. | Regional Reps | 5/1/14 | |

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| | | | Date | |
| | Establish a check in system with all chapters within a region. Post regional/chapter accomplishments (connected to the regional plans) on the "matrix." | | | |