

**Professional Standards Council**  
**DPI GEF 3 Building – Room 349**  
125 S. Webster Street, Madison, Wisconsin

**September 30, 2016**

8:30 a.m.	Refreshments	
9:00 a.m.	Call to Order Public Notice of Meeting Review of Agenda	<i>Kim Marsolek, PSC Chair</i>
9:15 a.m.	Remarks by Incoming Chair Overview of Council Responsibilities and Member Roles Membership Introductions: <i>name, title, school district organization representing</i> Election of Vice-Chair Approval of August 11, 2016 Minutes	<i>PSC Chair</i>
10:00 a.m.	Wisconsin Talent Development Framework Project ▪ <i>Overview of Talent Development Framework Project &amp; Timeline</i>	<i>Tammy G. Huth, Director TEPDL</i>
10:15 a.m.	Wisconsin Talent Development Framework-Strategic Plan ▪ <i>Overview strategic plan to date</i> ▪ <i>Strategic plan development- Small Groups</i>	<i>Director TEPDL</i>
12:00 p.m.	Lunch	
12:30 p.m.	Wisconsin Talent Development Framework Strategic Plan Continued ▪ <i>Strategic plan development – Small Groups</i> ▪ <i>Next steps prior to October 1, 2016 meeting</i>	
2:00 p.m.	Wisconsin Talent Development Framework-Surveys	<i>Director TEPDL</i>
2:30 p.m.	Next Steps and Adjourn	<i>PSC Chair</i>

*2016-2017 Professional Standards Council Meeting Dates:*

- *September 30, 2016, GEF III Building, DPI offices*
  - *October 10, 2016, The Concourse, Madison*
  - *January 23, 2017, virtual meeting*
  - *April 3, 2017, The Concourse, Madison*
- All meetings begin at 9:00 a.m.*