

Notice of a meeting of  
ARIZONA eLEARNING TASK FORCE

MEETING NOTICE  
OPEN TO THE PUBLIC

Arizona Department of Education  
1535 West Jefferson Street  
Phoenix, Arizona 85007  
Room 417

Wednesday, April 8, 2009  
10:00 a.m. – 12:00 pm

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona E-Learning Task Force and to the general public that the Task Force will hold a meeting, open to the public as specified below. The Task Force reserves the right to change the order of items on the agenda. One or more of the Task Force may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03.A.3, the Task Force may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, alternative format, or assistance with physical accessibility, by contacting Krystal Nesbitt (602) 542-7884. Requests for accommodations should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 7<sup>th</sup> day  
of April, 2009



By Cathy J. Poplin,  
Deputy Associate Superintendent  
for Educational Technology  
Arizona Department of Education

The Agenda for the meeting is as follows:

# ARIZONA DEPARTMENT OF EDUCATION

1535 W. Jefferson Street  
Phoenix, Arizona 85007

Phone: (602) 364-1349

## ARIZONA E-LEARNING TASK FORCE

### MEETING NOTICE

OPEN TO THE PUBLIC

Date: Wednesday, April 8, 2009

Time: 10:00 a.m. – 12:00 p.m.

Place: Arizona Department of Education, Room 417

### AGENDA

1. Welcome & Approval of Minutes
  - a. Update from each Taskforce Member (3 minutes maximum)
  - b. Approval of minutes from March 6, 3009
2. Legislative Updates (State Activities and Federal ARRA) – Various ELTF members
3. Review ELTF Legislative Report – Cathy Poplin
4. Presentation of NROC and HippoCampus - Terri Rowenhorst, NROC Membership Director for Monterey Institute for Technology and Education,  
<http://www.montereyinstitute.org/nroc/> & <http://www.hippocampus.org/>
5. Next Meeting: May 6, 2009
6. Public Testimony

### MEMBERS

Coy Ison  
Kim Flack  
Rosalina Escandon  
Theodore Kraver

Sandi Grandberry  
Joseph O'Reilly  
Mark Nichols  
DJ Harper

Cathy Poplin, Chair  
5 vacancies

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact Jackie Jones at (602) 364-2425.