

## Education Committee Meeting Minutes

March 19, 2024 (8:00-9:00 a.m.)  
Zoom Meeting

### Members Present:

Kristina Hammond, Chair  
Dan Smerken  
Dr. Anita Souza  
Lynda Clark

### Members Absent:

Dr. Penny Sanders

### Staff:

Sherri White

### 1. Call to Order

At 8:00 a.m. Kristina Hammond called the meeting to order.

### 2. Review and Approval of Meeting Minutes

The Committee reviewed and approved the February 2024 meeting minutes.

### 3. 200 Series Regulation Modifications

The Committee discussed trying to make it easier for CPGC's to have broader education units. Dan Smerken will begin drafting edits for Regulation 205. WAPG has not respond to Education Committee letter dated January 8, 2024.

### 4. Board Development

The Committee discussed starting a formalized mentorship program for new Board members.

### 5. CPGC Focus Group

The Committee discussed moving forward with the CPGC focus group.

### 6. Invitation for UW Training Program Educations

The Committee directed staff to invite Jamie Shirley and Miriam Doyle of the UW Certificate in Guardianship program to attend a Committee meeting.

### 7. Adjourn

Meeting was adjourned at 9:03 a.m.