

Executive Committee Meeting July 25, 2025 Virtual Meeting Minutes 8:30 am - 9:00 am

I. Welcome - Chairman Scott Johnson

Chairman Johnson thanked everyone for attending the Council meeting.

II. Report: Coaching Committee Updates - Stacey Lutz

- Stacey Lutz gave a recap of the first Literacy Coach Coordinating Committee meeting.
- Stacey shared that the Deal Center submitted a proposal to conduct a landscape analysis, establish coaching competencies, and provide research and evaluation support to the Coach Coordinating Committee.
- The proposal from the Deal Center will be shared with Executive Committee members later this week.
- Voting on the proposal will take place at the August 8th meeting.

III. Report: Council Meeting Recap - Chairman Johnson, Sarah Richards

- Chairman Johnson thanked our working group leaders and other presenters for their informative presentations.
- Sarah Richards shared that recommendations will be brought to the Executive Committee for approval in August.

IV. Closing, Next Steps

Upcoming Meeting Dates:

Executive Committee: August 8th, August 22nd
Literacy Planning – September 9th, Atlanta
Georgia Reads – September 22, Atlanta – College Football Hall of Fame