



International Leadership Council

Notes of meeting
November 13, 2018

Present: Evelyn Fendler-Lee, Sergio Lara, Roberto Larios, Ruth Hirsch. Roberto was Prime Mover.

I. A potential ILC member was to have joined the meeting but did not attend.

II. We discussed the October 23 meeting to which Coordinators and Coordinators-in-Training who are in the Pilot Program were invited in order to get a sense of how the program is working for participants. Our discussion included our thoughts on how this went and ideas for how to proceed. We agreed that while it is important to continue to seek input from Coordinators and Coordinators-in-Training about the Pilot Program that this might not be the optimal way to do so.

It was agreed that

- we will begin to develop questions that will form a survey for participants at various stages of the process (i.e. beginning, midway, toward the end) and share these with each other via email prior to the next meeting.
- the ILC will request from Catherine that she provide us a list of all Coordinators and Coordinators-in-Training who are currently participating in the program
- it was noted that some Coordinators may have the mistaken idea that the Pilot Program is to take place from the beginning of the Coordinators-in-Training process, when in actuality it was intended to begin "a minimum of 6 months prior to completion" of the process.
- while the primary mode of assessing the program will be by survey, Coordinators and Coordinators-in-Training who wish to meet with the ILC will continue to be an option.

III. The ILC discussed in some depth issues related to an email sent by Spanish-speaking Coordinators regarding the pilot project for the naming of Coordinators. It was decided that if the candidate's original Certifying Coordinator has some opposition to that person's candidacy as a CIT, they may contact the ILC or ED to explain their objection. However, this opposition will not be construed as an automatic "veto power."

IV. Per the decision at the October 9 meeting that Catherine would extend an invitation to "alumni" of the ILC to join the three in a meeting / Zoom reunion, or if it's not possible for them to attend, to submit their comments by writing: The ILC would appreciate it if these alumni were contacted so that we can move forward with this document.

V. Next meeting: November 27. Roberto will not be present at this meeting.

TO DO:

- [from 10.9] Catherine will contact former ILC members to invite them to a joint meeting to discuss the written history of the ILC, or if it's not possible for them to attend, to submit their comments by writing.
- ILC members will develop draft questions that will form a survey for participants at various stages of the pilot process (i.e. beginning, midway, toward the end) and share these with each other via email prior to the next meeting
- the ILC will request from Catherine that she provide us a list of all Coordinators and Coordinators-in-Training who are currently participating in the program