

ASSESSMENT COMMITTEE
MINUTES
November 3, 2004

Present: Maureen Murphy, Katherine Detherage, David Baronov, Margie Lovett-Scott,
Pat Zacharias

Absent: Christian Itin, Michael Beatty, Lynn Varricchio, Rich Fowler

Minutes: Moved and seconded to approve the minutes from the Oct. 6, 2004 meeting.

Update on Committee representation at RATFA meetings: Katherine reported that she will not be able to attend the November General Meeting.

Continued discussion of Participation in RATFA activities by member agencies. Reviewed the issues identified at the last meeting with those members not present in Oct. At this point the committee feels that we need some direction from the Executive Committee as to our role in collecting data about an agency's participation in the network. Maureen to discuss with Rich Fowler and request that he ask the question at the November Executive Meeting.

Questions were raised with regard to the Assessment Committee's Mission Statement and responsibilities as identified in the RATFA By-Laws. Pat agreed to send copies of the Mission Statement to members.

It was suggested that we could play a role in evaluating the success of RATFA's objectives. This had been discussed at an earlier meeting, using the monthly reports done using the work plan. Pat will also send copies of these to members.

Next Meeting: January 5, 2005, ARI, 4:00PM

Submitted by:

Maureen E. Murphy