**WORKSHOP AND MEETING AGENDAS**

**STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION**

September 9, 2021

10:00 A.M. CST

**Location**

In Person:

Davy Crockett Tower

Room 1B

500 James Robertson Pkwy

Nashville, TN 37219

Livestream: https://bit.ly/3t2DA4x

**Textbook Commission Workshop Agenda\***

1. Introductions of Commission Members & Opening Remarks

Dr. Linda Cash, Commission Chair

1. September 9, 2021 Commission Meeting Workshop Agenda Items

Dr. Linda Cash, Commission Chair

1. Reimbursement Process for Meeting Attendance

Ms. Pam Kimbrough, Commission recording Secretary

1. Section B: Mathematics Adoption

Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education

**\*The Textbook Commission Meeting will begin immediately after the workshop. The Commission will adjourn (if needed) at the time announced during the workshop or meeting.**

**Textbook and Instructional Materials Quality Commission Meeting Agenda**

**September 9, 2021**

1. **Welcome & Introductions**
	1. Call to Order and Reading of Statement of Necessity for Virtual Meeting

Dr. Linda Cash, Commission Chair

* 1. Roll Call

Ms. Pam Kimbrough, Recording Secretary, Tennessee Department of Education

* 1. Introductions of Commission Members

Dr. Linda Cash, Commission Chair

1. **Consent Items (Voice Vote)**
2. Adoption of Agenda

Dr. Linda Cash, Commission Chair

1. **Action Items (Roll Call Vote)**
2. Approval of Minutes, April 22, 2021

Dr. Linda Cash, Commission Chair

1. Materials Adoption Business

Dr. Linda Cash, Commission Chair

1. **2021 Meeting Dates**

Set Meeting Dates for 2022

Dr. Linda Cash, Commission Chair

1. **Other Business from the Commission**

Dr. Linda Cash, Commission Chair

1. **Adjournment**

Dr. Linda Cash, Commission Chair