A new member orientation was held at 9:00 a.m.

J. Green called the meeting to order at 11:00 with introductions of the new committee members. The minutes of the previous meeting were approved without change. The results of the election of officers were reported, with Lisa Swope elected as secretary and Kitty Richmond elected as vice-chair. A new committee was formed to nominate a member to become the next vice-chair. That committee nominated Sheila Roalf. The ballots will be sent electronically to members.

B. McGonagill reviewed the Notice of Intent for Regulatory Action (NOIRA) process and timeline for the revised gifted education regulations. The committee reviewed the current Virginia Plan for the Education of the Gifted, and will continue work to determine how that document may need to be updated.

Dr. R. Turner joined the committee for lunch.

A Department of Education report discussed the on-going review of the local plans and the progress of Project PROMISE.

No public comments were offered at this meeting.

The meeting was adjourned at 3:00 p.m.