

**ATTC Directors Meeting, August 6, 2020, 3:00 – 4:15 pm ET**

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| **Time** **(Eastern Time)** | **Topic** | **Speaker/Facilitator** |
| 3:00 pm | Welcome, Last Call Minutes Approval *\*Please write your name and ATTC in the chat to serve as roll call* | Holly Hagle |
| 3:05 pm | A moment for self-care | Laurie Krom |
| 3:10 pm | Project Officer Update | Humberto Carvalho |
| 3:20 pm | Stimulant work group update | Tom Freese, Beth Rutkowski, Jeanne Pulvermacher |
| 3:30 pm  | Call for Vote: Self-care coordination group transitioning to self-care work group | Holly Hagle |
| 3:35 pm | Cross-TTC Standard of Practice for GPRA-ing Closed and Open Groups Taking Part in a Series | Viannella Halsall |
| 3:50 pm | ATTC Quality Assurance Rubrics and Process | Laurie Krom |
| 4:05 pm | Other Announcements/Parking Lot Items | Laurie Krom, Holly Hagle |
| 4:15 pm | Adjourn | Laurie Krom |

**PLEASE COMPLETE THE MEETING GPRA**. <https://ttc-gpra.org/P?s=524101>