

**EXECUTIVE COMMITTEE  
AGENDA**



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**February 13, 2024**

**3:30 – 5:00 pm EST**

**Meeting Location:**

<https://us02web.zoom.us/meeting/register/tZUrdeyvrjMtEtcpLxr2MddLOQ2-KfZDZIJh>

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<b>3:30 – 3:35 pm</b>	<b>Welcome and Overview of the Agenda</b> <i>The Honorable Beverly E. Perdue, Chair</i> <i>Lesley Muldoon, Executive Director</i>	
<b>3:35 – 4:00 pm</b>	<b>Executive Director Update and Strategic Vision Refresh</b> <i>Lesley Muldoon</i>	Attachment A
<b>4:00 – 4:30 pm</b>	<b>NAEP Cost Structure Review and Contracting (CLOSED)</b> <i>Peggy Carr, Commissioner, National Center for Education Statistics</i> <i>Dan McGrath, Delegated Authority of Associate Commissioner, National Center for Education Statistics</i>	
<b>4:30 – 5:00 pm</b>	<b>NAEP Budget Update (CLOSED)</b> <i>Peggy Carr</i> <i>Dan McGrath</i>	
<b>5:00 pm</b>	<b>Adjourn</b> <i>Beverly Perdue</i>	

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# Strategic Visioning Refresh Timeline, Process, Parameters

2024

2/07/24

# Strategic Visioning Refresh Timeline and Process

2024

Board Meetings

February 29 to March 1

May 16-17

August 8-9

November 14-15

Q1

Q2

Q3

Q4

## Deliverables:

- Staff Retreat
- Progress Made Toward Realizing Strategic Vision 2025
- Small Group Work at the Board Meeting
- Identification of Key Partners

## Deliverables:

- Interviews with Board Members and Key Partners
- Presentation of Draft Strategic Vision Components
- Small Group and/or Standing Committee Work to Refine Strategic Vision

## Deliverables:

- Staff Preparation of Final Draft
- Presentation of Final Strategic Vision for Board Adoption

## Deliverables:

- New Member Orientation, including New Strategic Vision
- Workplan of Strategic Vision Priorities for 2025

# Strategic Plan Refresh Parameters

- Framing the Work and Surfacing Issues
  - Staff Work Session(s)
  - Interviews with all Board members
  - Interviews with Key Partners
  - NAGB/NCES Staff Conversation to Inform Innovation Priorities
- Areas for Focus
  - Take Stock of Progress Toward Realizing Strategic Vision
  - Surface Questions about Current Vision
    - What do we mean by innovation?
    - Should postsecondary pathways, identified as a priority under “Engage” remain or be modified?
    - What are the new factors to consider since the last Strategic Vision?
  - Identify Key External Forces and Internal Imperatives Driving Strategic Vision Priorities
  - Determine where NAGB Controls, Influences, Advises
  - In service of the Board’s Legislative Mandate
    - How do we deliver more fully/better and more efficiently?
    - Is there new value to be delivered consistent with the mandate?
  - Identify Shared Elements of the Strategic Vision with NCES
  - Affirm/Change Strategic Vision Pillars

# Current Core Pillars

## Innovate

- Optimize
- Monitor
- Develop

## Inform

- Identify
- Elevate
- Link

## Engage

- Strategic Partnerships
- Post-Secondary Pathways