

Gifted Advisory Council Meeting

State Library of Ohio

February 18, 2026

9 a.m.-3 p.m.

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| I. Call to Order | (9:00-9:20 a.m.) |
| <i>Facilitators: Kerry Martinez, Maria Lohr, Anne Flick, Dawn Harris</i> | |
| <ul style="list-style-type: none">• Welcome• Meeting Norms• Roll Call• Approve December Meeting Minutes | |
| II. Public Comment | 9:20-9:30 a.m. |
| <ul style="list-style-type: none">• Members of the Public Address the Council | |
| III. Bylaw Discussion | 9:30-9:45 a.m. |
| <i>Facilitators: Kerry Martinez, Maria Lohr</i> | |
| <ul style="list-style-type: none">• Proposal to adjust annual term to Aug. 1 to July 31 | |
| IV. Committee Kick Off | 9:45-11:45 a.m. |
| <i>Facilitators: Anne Flick, Dawn Harris, and Maggie Gunnerson</i> | |
| <ul style="list-style-type: none">• Committee assignments and tasks• Committee work time | |
| V. Lunch (on your own) | 11:45 a.m.-1:00 p.m. |
| VI. Committee Share Out | 1:00-2:30 p.m. |
| <i>Facilitators: Anne Flick, Dawn Harris, and Maggie Gunnerson</i> | |
| VII. Member Discussion | 2:30-2:45 p.m. |
| <i>Facilitators: Anne Flick, Dawn Harris, and Maggie Gunnerson</i> | |
| VIII. Closing Comments | 2:45-3:00 p.m. |
| <i>Facilitators: Kerry Martinez, Maria Lohr</i> | |
| <ul style="list-style-type: none">• Looking Forward: Meeting Dates (9 a.m.-3 p.m.) @ State Library of Ohio<ul style="list-style-type: none">○ 5/6/26• Reminders: Travel Reimbursement Deadlines• Closing Remarks• Adjourn | |