



Quarterly Meeting

Meeting Agenda

12:00pm

- I. Call to Order (5 min)

12:05pm

- II. Approval of previous meeting's minutes (10 min)

12:15pm

- III. Previous Meeting follow-up

12:15pm

- IV. Update 1

• *Donna Davies*

12:15pm

- V. Update 2

• *Grace Green*

12:15pm

- VI. New Business, Discussion Items & Votes

- A. Item 1

• *Dr. Carol Clark*

- 1. Vote on Item 1 (Decide)

- B. Item 2

- C. Item 3

12:15pm

- VII. Adjourn