



Attendance Unknown: Heather Demo, Edward Evans, Helen Hughes, Lisa Lee

- I. Call to Order
 - ⌚ *Dr. Carol Clark*
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- II. Approval of previous meeting's minutes
 - ⌚ *Heather Demo*
- III. Previous Meeting follow-up
- IV. Update 1
 - ⌚ *Edward Evans*
- V. Update 2
- VI. New Business, Discussion Items & Votes
 - ⌚ *Dr. Carol Clark*
 - A. Item 1
 1. Vote on Item 1
 - B. Item 2
- VII. Adjourn