

AGENDA

Meeting
 Aug. 17, 2017
 2:00-3:30pm
 Math Conference Room

Item #	Time	Agenda Item/Topic/Activity	Lead	Action/Outcome										
1	10	Check in/ Announcements/ Introductions	All											
2	10	Membership (charge & function)	Jenny	Determine whether to expand membership										
3	10	Integrated plan update	Lisa	Informational										
4	30	Intersection of Dev. Ed. Strategic Plan & Integrated Plan 5 Goals (2017-19) Dev. Ed. focus for 2017-18	Rosa/Lisa/Jenny	Discussion – planning strategy for proposals & activities										
5	10	RP Conference (10/11-13) Burlingame	Rosa	Commitment to attend										
6	10	Future agenda items: Budget	All	Discussion										
7	10	<table border="1" style="width: 100%;"> <thead> <tr> <th>Committee business</th> <th>Proposal meetings</th> </tr> </thead> <tbody> <tr> <td>8/17/17</td> <td>9/7/17</td> </tr> <tr> <td>9/21/17</td> <td>10/5/17</td> </tr> <tr> <td>10/19/17</td> <td>11/2/17</td> </tr> <tr> <td>11/16/17</td> <td>12/7/17</td> </tr> </tbody> </table>	Committee business	Proposal meetings	8/17/17	9/7/17	9/21/17	10/5/17	10/19/17	11/2/17	11/16/17	12/7/17	All	Informational
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Notes: