AGENDA
August 8, 2017

1. Call to Order (1:00 p.m.) — Paul Lozo

2. Question of the Month (1:02 p.m.) – Amy Gallagher

3. GRTC Route Update (1:10–1:35 p.m.) – Carrie Rose Pace, GRTC

4. Elections Process Update (1:35 – 1:50 p.m.) – Beth Ann Howard, Paul Brockwell, Kirsten McKinney

5. Budget Review (1:50 – 1:55 p.m.) – Amy Gallagher

6. Committee and Liaison Update (1:55–2:05 p.m.)
   - Communications – Meg Pevarski
   - Elections – Pam Lee
   - Volunteer & Engagement – Tara Stewart
   - Workplace Environment/Web Submissions – Paul Lozo
   - Faculty – Shannon Best
   - PIT – Rick Richardson
   - FIT – Joseph Woodford
   - HR – Carl Sorensen

8. Being an Effective Committee Member (2:05 – 2:50 p.m.) – Executive Education

9. Announcements (2:50–2:55 p.m.)

11. Closed Session (2:55–3:00 p.m.)

12. Adjournment (3 p.m.)