MEETING AGENDA

Date: February 28, 2020 Time: 11:00 a.m.- 1:00 p.m.

Loc: President's Conference Room, 1901 & Zoom (see end of agenda for details)

AGENDA ITEMS

ITEM	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	TIME	OUTCOME
1	Roll Call		Craig Gawlick	11:00- 11:05	
2	Approval of Minutes	Α	Craig Gawlick	11:05-11:10	
3	Public Comment		Public	11:10	
4	Overview of Outreach Department	I	Josh Pettetier	11:10-11:30	Suggestions and Feedback
5	President's Report	I	Thuy Nguyen	11:30-11:45	Information sharing
6	Student's Report	I	Student reps	11:45-12:00	Information sharing
6	R&R Agenda and R&R/C&C Combined Study Group for Hub	I	Craig Gawlick/Tri- Chairs	12:00-12:15	Upcoming study group, info only
7	Governance Assessment Study Group Update	D	Adrienne Hypolite/Doreen Finkelstein	12:15-12:30	Progress report
8	Onboarding Discussion	D	Tri-Chairs	12:30-12:45	Discussion
10	Announcements	1	All	12:45-1:00	

Purpose Key:

A = Action; D= Discussion; I = Information

Topic: C&C's Zoom Meeting

Time: Feb 28, 2020 11:00 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/559065499

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