**Assessment Committee MEETING AGENDA**

**Date**: January 23, 2023| **Time**: 12-1PM | **Location**: ZOOM | **Recorder**: Elizabeth Carney

|  |
| --- |
|  **COMMITMENTS** |
|  **Date** |  **Who** |  **What** | **Committed To** | **When** |
|  |  |  |  |  |
|  |
|  **­ Topic/Item** | **Facilitator**  | **Allotted Time** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| **Information/updates** | Elizabeth | 10 min |  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Program Reporting Fall 2023** | Elizabeth | 20 min | Any changes to the report and plan templatesDo we discontinue the alternative report?Due dateAnything else we need to consider | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |



|  |
| --- |
|  **FUTURE AGENDA ITEMS FOR MEETINGS** |
| **Topic/Item** | **Facilitator** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
|  |   |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
|  **Upcoming Meeting Dates** | **Start Time** | **End time** |  **Location**  |
| 2/6, 2/27, 3/13 | 12:00 | 1:00 | Zoom |
| **MEMBERS** | Elizabeth Carney, April Chastain, Jil Freeman, Jason Kovac, Kelly Mercer, Dave Mount, Lisa Nielson, Lisa Reynolds, Yvonne Smith, Mary Jean Williams **Start time Location**  |