**Assessment Committee MEETING AGENDA**

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

|  |  |  |  |  |  |  |  |  |
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| **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 | |  | | Discussion  Decision  Advocacy  Information |
| **Program Reporting Fall 2023** | | | Elizabeth | 20 min | | Any changes to the report and plan templates  Do we discontinue the alternative report?  Due date  Anything else we need to consider | | Discussion  Decision  Advocacy  Information |



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| **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** | | | |