

Oversight Group MEETING AGENDA

Date: October 10, 2024 | Time: 3:30pm | Location: RR110 | Recorder:



COMMITMENTS				
Date	Who	What	Committed To	When

TOPIC/ITEM	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
1. Council Committees	Carol and David	15 min		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Charter edits	Jim and group	30 min	Let's review and edit our council charter as needed	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Prioritization Retreats	Lori and Justine	15 min		<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. DEI Liaison updates	Casey	5 min	Have council found DEI liaisons?	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. How do councils support CCC's strategic plan?	Tim	15 min	This may be a longer discussion we start today	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

FUTURE AGENDA ITEMS FOR MEETINGS				
Topic/Item	Facilitator	Key Points Provide 50 words or less on expected outcome		Category
				<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Upcoming Meeting Date	Start Time	End time	Location	

MEMBERS

