

Oversight Group MEETING AGENDA


Date: January 21, 2025 | Time: 9 – 10:30 a.m. | Location: RR110 | Recorder: Kattie Riggs



COMMITMENTS				
Date	Who	What	Committed To	When

TOPIC/ITEM	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
1. Welcome and Check-ins	Debra Mason	10 min	Welcome Josh Aman, new Co-Chair from Student Support Council	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Council Priorities	Debra/Jim	20 min		<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
3. Charter Updating, Continued	Jim Wentworth-Plato	20 min	Please review the membership and group operations sections of the online charter found in Teams. We will tackle the Leadership Structure section in our next meeting.	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
4. Committee Inventory	Jim Wentworth-Plato	10 min	We'll be looking at which committees are influenced by each council as a group.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Bond and Council Updates	Jeff Shaffer	10 min	-Bond Movement -Operations: New safety group formed, discussion of new food group. -BAS (formerly BAG) Representation Request?	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. Next Meeting Agenda Items	Jim/Debra	10 min	Review Council Priorities, Charter Review, Planning for Next Public Meeting	<input checked="" type="checkbox"/> Discussion <input checked="" 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
Finish reviewing Leadership Structure in Charter for Oversight Group		Charter can be found in the Teams folder.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

Review Council Priorities		Where will Council priorities go when they are done? Will we get them?		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Upcoming Meeting Date	Start Time	End time	Location	
 <div data-bbox="214 295 581 360" style="border: 1px solid black; padding: 5px; display: inline-block;">February 11, 2025</div>	9:00 a.m.	10:30 a.m.		

MEMBERS	
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