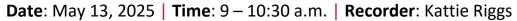
Oversight Group MEETING AGENDA



Location: Roger Rook Hall RR110 or

via Zoom: https://clackamas.zoom.us/j/96863264544?pwd=d8RySSIMSrpa19KvUNcTklbG2lA3ap.1

COMMITMENTS						
Date	Who	What	Committed To	When		

TOPIC/ITEM	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Welcome	Oversight Co- Chairs: Jim Wentworth- Plato and Debra Mason	1 – 3 min	Welcome to the Oversight Group meeting.	☐ Discussion ☐ Decision ☐ Advocacy ☒ Information
Setting the 2025/26 Schedule	Debra/Jim	1 – 5 min	Looking at the 2 nd Tuesday of each month from 3:15 – 4:45 PM Planning for the Retreat – Date and time Membership – Operation Co-Chair Change	□ Discussion □ Decision □ Advocacy □ Information
Public Oversight Group meeting	Debra/Jim	15 min	Wednesday, May 28, 2025, 12 – 1 PM via Zoom Accomplishments for 2024 – 25 Academic Year Roll-over Council Priorities for the 2025 – 26 Academic Year Summer Work (Expectations and Subcommittee Work)	
Finish our Charter Review	Debra/Jim	20 min	Please review the Leadership Structure section of the online charter found in Teams: <u>Draft Charter for Oversight Group.docx</u>	☑ Discussion☐ Decision☐ Advocacy☑ Information
Process Support Group Recommendation	Debra/Jim	20 min	3-10-2025-Process Support Group-Reca Discuss the Process Support Group's recommendation.	☐ Discussion ☐ Decision ☐ Advocacy ☒ Information
Shared Governance Councils Activities Update	Co-Chair from each Council	20 min	Please provide any Council updates you have to share.	☐ Discussion ☐ Decision ☐ Advocacy ☒ 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 Date	Start Time	End time	Location
30	June 10, 2025	9:00 a.m.	10:30 a.m.	Roger Rook Hall, RR 110

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