

# Executive Leadership Team

## Meeting Agenda

|  |   |                      |
|--|---|----------------------|
| <b>NAME OF COUNCIL/TEAM:</b> Executive Leadership Team                                 |   |                      |
| <b>OBJECTIVE OF MEETING:</b> Stuff   |   |                      |
| <b>DATE:</b> 04/05/2021<br><b>TIME:</b> 3:00pm-5:00 pm                                 | <b>LOCATION/ROOM #:</b> Zoom:<br><a href="https://cccconfer.zoom.us/j/92686167178">https://cccconfer.zoom.us/j/92686167178</a><br><b>CALL-IN NUMBER:</b> 253 215 8782 (US Toll)<br><b>CALL-IN CODE:</b> 926 8616 7178 |                      |
| <b>FACILITATOR(S):</b> Melanie Dixon   |   |                      |
| <b>TIMEKEEPER:</b>   |   |                      |
| <b>ASSISTANT:</b> Sue McCoy  |   |                      |
| <b>ATTENDEES:</b>  |   |                      |
| <b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b> |   |                      |
|  |   |                      |
| <b>UPDATES AND BRIEF REPORTS</b>   |   |                      |
| <b>Topic</b>   | <b>Person(s) Responsible</b>  | <b>Time Allotted</b> |
| Chairs/Co-chairs sharing highlights from written reports.                              | Chairs/Co-Chairs  |                      |
| Constituency group leaders sharing highlights from written reports                     | Constituency Group Leaders  |                      |
| Update on Accreditation Standard II - Draft  | Adam Karp   |                      |
| <b>ACTION ITEMS:</b>   |   |                      |
| <b>Question</b>  | <b>Person(s) Responsible</b>  | <b>Time Allotted</b> |
| Approval of 3/17/21 ELT Notes  | Melanie Dixon   |                      |
|  |   |                      |
| <b>DISCUSSION ITEMS:</b>   |   |                      |
| <b>Question</b>  | <b>Person(s) Responsible</b>  | <b>Time Allotted</b> |
| Update on Reopening Plans  | Melanie Dixon / Frank Kobayashi   |                      |
|  |   |                      |
| <b>ITEMS FOR FUTURE CONSIDERATION:</b>   |   |                      |
| <b>Topic</b>   | <b>Contact Person</b>   |                      |
|  |   |                      |
|  |   |                      |
| <b>OTHER INFORMATION:</b>  |   |                      |