Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING:		
DATE: 09/11/2023 **TIME:** 3:00pm-5:00pm	**LOCATION/ROOM #:** Administrative Conference Room **CALL-IN NUMBER:**N/A **CALL-IN CODE:** N/A	
FACILITATOR(S): Lisa Cardoza		
TIMEKEEPER:		
ASSISTANT: Nanette Hart		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	**Person(s) Responsible**	**Time Alloted**
Council / Project Team Highlights from Written Reports	Council Leads / Co-Leads	
Constituency Group Highlights from Written Reports	Constituency Group Leaders	
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Approval of May 15, 2023 Notes (notes for the 23-24 academic year will be approved electronically)	Lisa Cardoza	
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Data Share	BJ Snowden / Jen Laflam	
Improving Access to Classified Professional Development Funds	BJ Snowden / Jen Laflam	
Davies Hall	Lisa Cardoza/Frank Kobayashi	
ITEMS FOR FUTURE CONSIDERATION:		
Topic		**Contact Person**
OTHER INFORMATION:		