

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:		