
Members

Pedro Avila, Denise Beeson, Delashay Carmona Benson, Frank Chong, Patty Collis, Stephanie Dirks, Gene Durand, Maggie Fishman, K. Frindell Teuscher, Regina Guerra, Kate Jolley, Sean Martin, Jessica Melvin, Eve Miller, Salvador Rico, Roam Romagnoli, Jane Saldaña-Talley, Whitney Schultz, Sandy Sigala, Jeremy Smotherman, John Stover, Julie Thompson, Abrea Tillman, Debbie Weatherly

Item	Presenter
1. Minutes Approval from 12/13/21 Meeting	All
2. Committee Member Announcements and Clarifying Questions from Previous Meetings	All
3. Governor's Proposed 2022/23 Budget Overview	Kate Jolley
4. Overview of Rising Scholars Grant – 2 PM	Robert Holcomb
5. PBC Conversation Topic –Grants and Other Restricted Programs	Kate Jolley
6. PBC Conversation Topic – Charge Clarifications and Questions	Julie Thompson
7. Strategic Planning Update	Julie Thompson
8. Proposed Agenda Items for next meeting – February 14	All

Meeting Dates**Fall**~~November 8—~~~~November 22~~~~December 13—~~**Spring**

January 24

February 14

February 28

March 14

March 28

April 11

April 25

May 9

May 23