

Members

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

| Item | Presenter |
|---|--------------|
| 1. Minutes Approval from 4/11/22 Meeting | All |
| 2. Committee Member Announcements and Clarifying Questions from Previous Meetings | All |
| 3. Strategic Planning Update | Jeremy/Julie |
| 4. Updated Planning and Budget Framework / Poll | Kate |
| 5. P2 FTES Report | Kate |
| 6. PBC Conversation Topic – Purview | All |
| 7. Proposed Agenda Items for next meeting – May 9 | 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~~