

EPC Agenda

**March 1, 2021
2:00 p.m.- 4:00 p.m.**

| Topic | Description | Time | Information/ Discussion/Action |
|---|--|--------|-----------------------------------|
| 1. Agenda | Review/revise/approve agenda | 2 min | Information/ Discussion/Action |
| 2. Minutes: 2/1/2021 | Review/revise/approve minutes | 2 min | Information/ Discussion/Action |
| 3. Meet with Champions | Refer to the Champion Meeting Template for discussion topics Helpful Links: <ul style="list-style-type: none"> • CS Goal 4 • IP Goal 2 • CER Goal 2 | 80 min | Information/Discussion |
| 4. Additional Questions for Champions | Opportunity for the Committee to ask additional questions of the Champions | 10 min | Information/Discussion |
| 5. Wrap Up + Preview Next Meeting | EPC Discussion and Debrief Next meeting: 3/15 - Equity Goal 2 - Nekoda Harris, CS Goal 5 - Jeff Marozick and Klaus Christiansen, CER Goal 1 - Alina Varona | 20 min | Information/Discussion |