

Agenda

**May 4, 2020
2:00-4:00 p.m.
Zoom**

TOPIC	DESCRIPTION	TIME	INFORMATION / DISCUSSION/ ACTION
1. Agenda	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. Minutes: April 6	Review/revise/approve minutes.		
3. Review of written goal progress reports	<p>Guiding questions as we review each goal reporting form:</p> <ul style="list-style-type: none"> • What information is given in the report for activities and progress this year for each objective? Refer to Question 2C for impact of COVID-19 disruptions. Refer to the <u>Timeline for Implementation</u> to see the 3-year plan for action steps for each goal. • Does EPC support the self-rating of progress for each objective? <p>Posted materials for Monday: IVC Goal 1 CER Goal 1 CS Goal 1 Objective 1.3</p> <p>Likely additions for Monday: IP Goal 1 IP Goal 3</p>	75 min.	Information, Discussion, Action
4. Next steps		10 min.	Information, Discussion