

**Agenda**

**May 18, 2020  
2:00-4:00 p.m.  
Zoom**

TOPIC	DESCRIPTION	TIME	INFORMATION / DISCUSSION/ ACTION
1. <b>Agenda</b>	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. <b>Minutes: May 4</b>	Review/revise/approve minutes.		
3. <b>Review of written goal progress reports</b>	<p>Guiding questions as we review each goal reporting form:</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Does EPC support the self-rating of progress for each objective?</li> </ul> <p><b>Materials that will likely be posted before Monday's meeting:</b>            SAS Goal 1            SAS Goal 2            SAS Goal 3            SAS Goal 4            SAS Goal 5            IVC Goal 3</p> <p><b>Possible:</b>            CER Goal 3            CER Goal 4            CER Goal 5            EQ Goal 3</p>	75 min.	Information, Discussion, Action

4. <b>Next steps: Fall</b>		10 min.	Information, Discussion