



## Educational Planning Committee (EPC)

### AGENDA

Monday, October 6, 2025

2:00 pm —3:30 pm

Zoom

Topic	Description	Time	Information/ Discussion/Action
1. Agenda/Minutes	Review agenda and last meeting minutes	5 min	Information
2. Election of Chair/Co-Chair discussion	Nominees and/or volunteers for EPC Co-Chair	10 min	Information/Discussion/ Action
3. Meeting agreements	Discuss agreements for EPC meeting procedures and conduct	10 min	Information/Discussion
4. EPC calendar	Review fall EPC calendar	5 min	Information
5. Goal Steward visit	Goal Steward: <b>Holley Shafer</b> progress update & discussion: <b>Work &amp; Grow: Goal 3</b> <b>Employee Professional Growth</b>	45 min	Information/Discussion/ Action
6. Performance indicators	Review of quantitative performance indicators for priority areas	15 min	Information
7. Wrap up	Next meeting: Mon., Oct. 20	2 min	Information