

Agenda

**April 17, 2023
2:00 p.m.- 4:00 p.m.
AC 229 and Zoom**

Topic	Description	Time	Information/ Discussion/Action
1. Agenda	Review/revise/approve agenda	5 min	Information/ Discussion/Action
2. Minutes: 4.03.23	Review/revise/approve minutes	5 min	Information/ Discussion/Action
3. Study session	Facilitator leads review of CS 2 & CS 5	15 min	Information/ Discussion
4. Champion presentations: -Klaus Christiansen -Jeff Marozick & Klaus Christiansen	CS 2 CS 5	45 min	Information/ Discussion
5. EPC discussion and debrief		15 min	Discussion
6. Year-end Strategic Plan Progress Report discussion		30 min	Discussion/Action
7. Wrap up		5 min	Information/Discussion