

Agenda

**November 18 2019
2:00-4:00 p.m.
Academic Center 229**

TOPIC	DESCRIPTION	TIME	INFORMATION / DISCUSSION/ ACTION
1. Agenda	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. Minutes: October 7	Review/revise/approve minutes.		
3. Review EPC reporting schedule, docs, logistics, and reporting process for Champions	Strategic Plan Implementation Timeline for Champions Reporting Template Sample EPC Reporting Schedule Finalized EMP/Strategic Plan	60 min.	Information, Discussion
4. Tracking tool for evidence	Updates from eLUMEN, IT, etc.	15 min.	Information, Discussion
5. Next steps	Next meeting: 12/2/2019: CS Goals 1, 3 and IVC Goal 2 reporting	15 min.	Information