

September 8, 2020

2:00 – 3:00 p.m.

Via Zoom

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve	2 mins
Summary	Review/Revise/Approve	2 mins
Adopted Budget—Continue Discussion/Recommendations	Discussion/Recommendation	20 mins
Revisiting Plan for Spring 2020—Personnel Projections & Program Spotlights	Discussion	10 mins
Ongoing Discussion on Committee Charge and Anti-Racism	Discussion	20 mins
Subcommittee Reports	Discussion	2 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks and Agreements	2 mins