

Agenda

**September 13, 2021
2:00 p.m.- 3:30 p.m.**

Topic	Description	Time	Information/ Discussion/Action
1. Agenda	Review/revise/approve agenda	2 min	Information/ Discussion/Action
2. Minutes: 5.10.2021	Review/revise/approve minutes	2 min	Information/ Discussion/Action
3. Introductions and Chair Elections	Introduce members and elect chairs	5 min	Information/Action
4. Charge and overview of planning at COM, EPC's role and best practices review	Review charge of committee, planning, and best practices (SCUP) Materials: PPT in Additional Materials	10 min	Information
5. Champions Meeting Schedule	Discuss feedback from champions, review recommended schedule	30 min	Discussion/Action
6. Discuss/Review Template Agenda	Review 3-year plan; Spring 2021 recommendations; Equity lens; Priorities and plans for the 2021-22 year with 3-part review	30 min	Information/Discussion
7. Review SAS Goals 3, 4, 5	Look at plan, look at progress, and brainstorm ahead of Champions: Look back (quarterly report) Look around Look ahead (implementation timeline and reporting questions)	20 min	
5. Wrap Up		10 min	Information/Discussion