

Thursday, September 21, 2017 1–3 p.m. CT S301

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard Constituent Concerns
- ✓ Met newly appointed members
- ✓ Heard update on Policies & Procedures
- ✓ Heard Meeting Ground Rules
- ✓ Heard Chair's Report
- ✓ Heard Liaison Reports
- ✓ Discussed FY18 Council Goals
- ✓ Reviewed the Tracking Report
- ✓ Discussed Agenda Items for next meeting

AGENDA

Content	Time	Lead	Process
Call to Order	1:00	Chair, Shane Doyle	Present
Constituent Concerns	1–1:10	Open	Present
Introduction of Council Members	1:10-1:15	Shane Doyle	Present
Policies & Procedures Update	1:15–1:30	Director of Planning and Policy Dr. Kevin Long	Present
Ground Rules	1:30-1:35	Shane Doyle	Present
Chair's Report	1:35–1:45	Shane Doyle	Present, Discuss
Liaison Reports	1:45–2	All	Present, Discuss
FY18 Goals Discussion	2-2:30	Shane Doyle	Present, Discuss
Tracking Report	2:30-2:50	All	Present, Discuss
Agenda Items for Next Meeting	2:50-3	Shane Doyle	Present, Discuss

NEXT MEETING

Thursday, October 5, 2017 1–3 p.m. CT S301