

Thursday, April 5, 2018 1–3 p.m. CT S301

## **OUTCOMES**

By the end of this meeting, we will have:

- ✓ Heard Constituent Concerns
- ✓ Approved the Minutes from last meeting
- ✓ Voted on a resolution
- ✓ Discussed outstanding concerns
- ✓ Updated the tracking report
- ✓ Heard the Chair's Report

## **AGENDA**

Content	Time	Lead	Process
Call to Order	1:00	Shane Doyle, Chair	Present
Constituent Concerns	1-1:10	Open	Present
Approval of Minutes	1:10-1:15	All	Discuss
Staff Service Award Resolution	1:15–1:25	Shakenna Adams- Gormley, Vice-Chair	Present, Discuss
Telework Concern Update	1:25-1:45	Shane Doyle, All	Present, Discuss
Transportation Committee	1:45-2:00	Shane Doyle, Chris Standing	Discuss
Awards Generally	2:00-2:15	All	Present, Discuss
Tracking Report	2:15-2:50	Shane Doyle	Present, Discuss
Chair's Report	2:50-2:55	Shane Doyle	
Agenda Items for Next Meeting	2:55–3	All	Present, Discuss

## **NEXT MEETING**

Thursday, April 19, 2018 1–3 p.m. CT S301