AGENDA

I. Introductions and membership

II. Recap council history

III. Charge and Membership
   a. Filling vacant slots
   b. Alternate representatives

IV. Meeting schedule

V. Council website

VI. Activity Reports
   a. Outreach award
   b. Extension Annual Conference
   c. Carnegie Classification for Community Engagement

VII. Council discussion – What do we do?
   a. Defining outreach and engagement
   b. Strategic plan - Engagement goals (copies will be provided)
   c. Awards and recognition
   d. Professional development for faculty, staff, students
   e. Other

VIII. Next meetings:
   a. December 12, 3:00 p.m. – SUB 236
      i. Kitty Saylor – Year of Engaged Leadership
   b. December 17, 3:00 p.m. – Presidents Conference Room
      i. President Cruzado