

# Outreach and Engagement Council

## Agenda: Tuesday, July 21<sup>st</sup>, 2015

9 a.m. – 10:30 a.m.

EPS 128

Kim Obbink  
Kregg Aytes  
Carina Beck  
Cody Stone

Denise Hoepfner  
Eric Hyppa  
Becky Mahurin  
Kaitlyn Wernik

Michael Fox  
Carmen McSpadden  
Christa Merzdorf  
Betsy Webb

Kitty Saylor  
Kathy Tanner  
Suzi Taylor  
Jeanne Wilkinson

- I. Call to order
- II. Approval of Minutes of June meeting (attached)
- III. New Business
  - a. Primarily a working meeting to focus on the RFP for the seed grants
  - b. Request for council update for strategic plan report – Chris F. suggested the seed grants
  - c. RFP criteria and process
- IV. Information Items
- V. Next Meeting
  - a. August 18<sup>th</sup>, 2015