

Outreach and Engagement Council

Agenda: Thursday, September 28th, 2017

1-2:30 p.m.

Barnard Hall (formerly EPS) 128

Kim Obbink	Michael Fox	Kitty Saylor	Kristin Blackler	Emma Williams
Royce Smith	Carmen McSpadden	Mandy St. Aubyn	Suzi Taylor	Nick Johnson
Becky Mahurin	Christa Merzdorf	Julie Kipfer	Amy Stix	Cody Stone
Deborah Chiolero	MacKenzie DuBeau			

- I. Call to order
 - a. Approval of minutes
 - b. Introductions – Welcome to new members and Boardroom Bobcats (see attached email from Carmen McSpadden)
 - Review members and affiliation
- II. Old Business
 - a. Kallie Decker – Report and feedback on her seed grant work
 - b. Review responses from seed grant survey (Suzi)
 - List of grants included
- III. New Business
 - a. FY18 Plan of Work
 - Outreach Awards
 - New seed grants – on hold pending funding
 - Outreach & Engagement event
 - Carnegie classification for Community Engagement
 - Other?
- IV. Information Items
 - a. Dates to remember
 - Accreditation visit October 16-18
 - Next meeting – October 26th
- V. Next Meeting
 - a. October 26th, 2017