Outreach and Engagement Council
Minutes: Wednesday, March 26th, 2014

2:30 p.m. – 4:00 p.m.
Reid 415

Kim Obbink  Diane Dorgan  Shelley McKamey
Kregg Aytes  Jill Martz  Suzi Taylor
Matt Caires  Becky Mahurin  Jeanne Wilkinson

I. Call to order

II. Approval of Minutes of February 26th meeting
   a. Becky Mahurin motioned to approved, Jill Martz seconded – minutes were approved.

III. Information Items
   a. Update on Magrath Award Nomination – draft attached, feedback welcome.
      - Currently gathering support letters
      - Pictures will be added.
      - April 4th deadline
      - Comments?
         1. CSA needs clarification
         2. Matt suggested getting outside editing done
         3. Send more comments to Kim O. or directly to Allison
   b. Hunger U – Kathy Tanner
      - No update for this meeting
   c. Draft language for changes to Engagement section of strategic plan
      - Discussed proposed changes
         1. Integration and engagement language somewhat conflicting
         2. I.1.2 may still need clarification.
      - Carmen has been working with Chris on the Leadership portion.
   d. OpenIDEO – Kregg Aytes
      - Ashley from IDEO will be making a visit to MSU April 10th.
        1. Designed thinking – structured process for thinking.
        2. If you would like to meet with her or have ideas of who she should meet with – let Kregg know.
      - It was suggested that O&E council would be a good group to facilitate these type of visits.

IV. Old Business

V. New Business
   a. Presentation for joint council meeting April 16th
      - Kim will be presenting
      - Discussed ideas for presentation

VI. Next Meeting
   a. Wednesday, April 23rd, 2014
      2:30 – 4:00pm Reid 415