Outreach and Engagement Council
Minutes: Tuesday, January 5th, 2016

9 a.m. – 10:30 a.m.
EPS 128

Kim Obbink    Denise Hoepfner    Michael Fox    Kitty Saylor
Kregg Aytes   Mandy St. Aubyn    Heather Griner  Janelle Rasmussen
Carina Beck   Becky Mahurin      Julie Kipfer    Betsy Webb
Cody Stone    Betsy Webb         Janelle Rasmussen

I. Call to order
II. Approval of Minutes
III. Old Business
   a. Review RFP process – changes?
      - Discussion was had about what went well, what didn’t, and what we can do better.
      - Possible suggestions
         1. Make sure they know they need measurable outcomes in 1 year
         2. Detailed budget needed – if part of larger project need to make sure it is clear what these funds will be used for and how it will expand the project.

IV. New Business
   a. Identify timeline for new RFP schedule
      - Discussed timeline – proposed
         1. Feb. 1st announcement
         2. March 11th due date
         3. April 1st let winners know
         4. April 8th announcement

V. Information Items
   a. Becky M. is working on APLU application – reworking and resubmitting.
      - Taking input about any business assistance, workforce development, entrepreneurial feats, etc.
   b. Peter McGrath award is coming up
      - Details have not been posted yet, but Kim will bring to council when they are.
      - Brainstormed possible projects to nominate.

VI. Next Meeting
   a. February 2nd, 2016 – cancelled