**Agenda Oct. 13 PCOSUW Executive Committee meeting – 3-4pm, 325 LJH**

1. Welcome
2. Governing documents
   1. Strategic Plan – vote count
   2. ByLaws – add policy committee?
3. Event ideas and Guest speakers
   1. Jan. 20 outreach event - Invitation list
   2. Sparkman as rep on University Council
   3. Provost’s Seminar Speaker committee status
   4. Work with Marilyn on student nomination event
   5. Leadership event update
4. Sub-committee updates
   1. Assessment Committee
   2. Communications Committee
   3. Nominations
      1. Chair-elect update – for FY18-FY19
      2. Graduate Student rep
   4. Policy Committee
   5. Recognition Committee
   6. Adhoc Cultural Attunement committee
5. Next Executive Committee meetings (3-4pm, 325 LJH) & invitations
   1. Nov. 10 - Meta Newhouse, WFC - pending
   2. Dec. 8 – who next?