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| **CURRENT ITEMS** |
| Item # | ***Topic/Activity*** | ***Lead*** | ***Time*** ***(in min)*** | ***Outcome*** |
|  | Welcome | All | 1 | All Feel Welcome |
|  | Minutes and Agenda approval | Ryan | 2 | Reviewed and Approved |
|  | Announcements & Planning Related Committee Reporting | All | 5 | Informed |
|  | Data Needs for Program Review | Ryan | 45 | Data Formats Reviewed and Feedback Given |
|  | Program Review Feedback Planning | Ryan | 15 | February Practice Session Planned |
|  | Strategic Planning Update | All | 25 | Plan for Developing Plan is Developed |
|  | Other  | All | 4 | Discussion |

Note-taker: Margaret