



## Meeting Agenda

Committee Members: Cliff Winger (PCTS), Randy McGlenn (PeTT), Grant Shipley (BAB), Hayley Harrison (HRC), Brian Thomas (D 3)

### I. Welcome and Introductions

### II. Proposed changes to agenda and agenda approval

### III. Approval of minutes from last meeting

### IV. Council liaison Report

Shauna

### V. Member liaison Reports

All

- a) BAB
- b) PeTT
- c) PCTS
- d) Human Rights Commission

### VI. Open issues

Randy

- a) Project Spreadsheet Review
- b) Matrix discussion
- c) Annual Report Draft

Randy

### VII. New business

- a) Project Updates
- b) Project Updates
- c) Wellesley rebuild discussion
- d) Training

Kevin

Clint

Clint

### VIII. Open Forum

All

### IX. Wrap up – Next meeting – August 17th