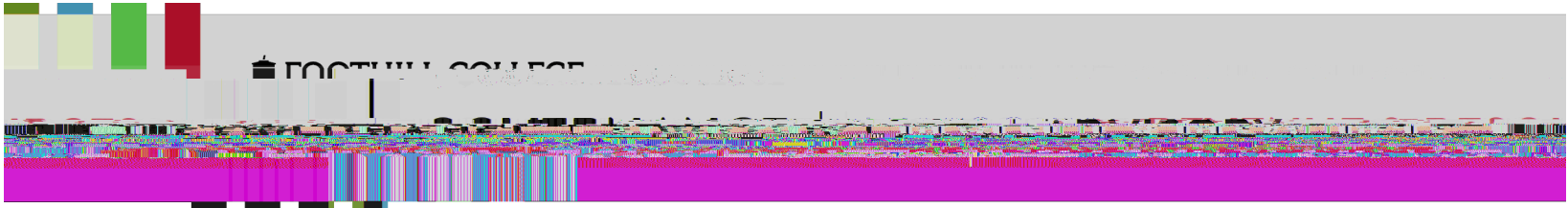


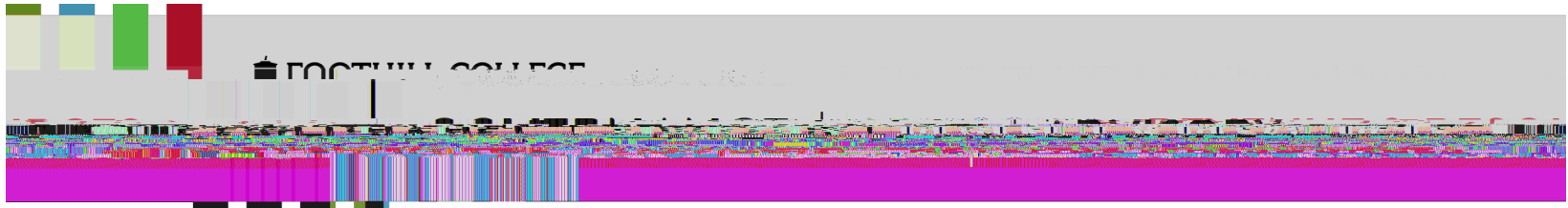
ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
5	10:25 – 10:55	Develop list of possible budget reduction options. What strategies should we employ? Discuss the breadth of possible areas to assess.	I, D	AC and R&R Tri-Chairs	Bring together a working list of possible strategies for budget reduction.
7	10:55 – 11:00	Check-In on meeting protocols	D, A	Simon Pennington	Assess how the meeting went. Did we adhere to our meeting protocols?

A = Action; D= Discussion; I = Information

Tri-Chairs: Denise Perez, Kurt Hueg, Eric Reed, Anthony Cervantes, Isaac Escoto, Mike Mohebbi  
 Administrator: Betsy Nikolchev

Classified Staff: Julie





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