

MEETING AGENDA (TRI-CHAIRS ONLY)

Date: Sept. 25, 2018

Time: 1-2 p.m.

Loc: Zoom Meeting ID: 587 731 4542

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/5877314542>

Prepared by: Elaine Kuo (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1-1:30	Committee agenda for 2018-19	D, A	Tri-chairs	Prioritize topics
2	1:30-1:45	Committee charge	D	Tri-chairs	Brainstorm draft