

AGENDA

Strategic Analysis Steering Committee Meeting

July 20, 2016

10:00 am – 11:00 am

Meeting called by Francisca Beer

Invitees: Ahlam Muhtaseb, Andrea Schoepfer, Lynne Diaz-Rico, Teresa Dodd-Butera, Alexandru Roman, Monideepa Becerra, Jeffrey Thompson, Shelby Reeder

10:00 – 10:05

Approval of the Minutes (June 22 meeting)

10:05 – 10:15

Action Items from the Previous Meeting

- Program level data section
- Consultant
- Survey – decide on time period for distribution

10:15 – 10:55

Action Items

- Goals
- Confirm Remaining Meeting Dates
 - Wednesday, August 24, 10:00 am
 - Wednesday, September 21, 10:00 am

10:55 – 11:00

Action Items for Next Meeting

Complete benchmark section of analysis

Additional Instructions:

No additional instructions