



## Educational Planning and Oversight Committee (EPOC)

November 2, 2017 ◊ 12:50-1:50 ◊ Hall of Fame

**Please Read/ Bring:** minutes; agenda

### Agenda

I. Approve Agenda

II. Approve Minutes from Sept. meeting

III. Chairs' Report

- a. Revised Timelines
- b. Strategic Planning Retreat Report out/ next steps
- c. Guided Pathways Updates

IV. New Business

Approve Integrated allocations application (action)

V. Accreditation timeline—review draft timeline

VI. Leadership Council Reports/ Updates

The task given to the councils at the Sept. EPOC meeting was to solidify membership, especially leads, for each workgroup / committee under your council and identify any vacancies or gaps (*this may include vacancies or gaps on the councils themselves*); map out the charges and activities for each on our Strategic Planning action plan grid and send to Susan and Kathleen by Sept. 29th

- a. IE –D. Cazares, S. Mills, R. Miller
- b. RDAS –P. O'Connell, C. West, S. Ashby
- c. ACTPIS –C. Farrar, *J. Leung* (if approved by ACTPIS), T. Rizzo
- d. SAS—E. Perez, F. Carter, T. Ortiz

VII. Adjourn

Next EPOC meeting in December will be the final prioritization meeting instead.

