|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **CURRENT ITEMS** | | | | |
| Item # | ***Topic/Activity*** | ***Lead*** | ***Time***  ***(in min)*** | ***Outcome*** |
|  | Welcome | All | 1 | All Feel Welcome |
|  | Agenda Approval | Ryan | 2 | Reviewed and Approved |
|  | Membership | Ryan | 5 | Updated |
|  | Announcements & Planning Related Committee Reporting | All | 5 | Informed |
|  | Focused FLEX in Fall 2012 | Carol, Danielle, Ruth and Ryan | 10 | Follow up Established |
|  | Planning Schedule and Possible Revisions (Program Review) | Ryan | 15 | Update and Reassessment of Timelines |
|  | Strategic Planning | Ryan | 30 | Plan for Revisions, Updates and Ongoing Oversight |
|  | Surveys for Accreditation | Ryan | 15 | Surveys Reviewed, Administration Plans Developed |
|  | Other – | All | 5 |  |

Note-taker: Need a Volunteer