**Members**: Tue Rust, **Chair**; Cindy McGrath, Anthony Hailey, Sophia Ramirez, Sara Toruno-Conley, John Alper, Francesca Briggs, Louie Giambattista, Kiran Kamath, Courtney Diputado, Gail Newman, Natalie Hannum, Nancy Ybarra, A’kilah Moore, Shondra West (note taker)

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| **Item number** |  | **Topic** | **Lead** | **Time**(min) | **Outcome****(Info, Discussion, or Action)** |
| 1 | 2:00 | The Beginning - Call to Order | T. Rust | 0 |  |
| 2 | 2:00 | The People - Public Comment  | T. Rust | 5 | I |
| 3 | 2:05 | Honoring the Past - Approval of the Minutes | T. Rust  | 10 | A |
| 4 | 2:15 | Honoring the Process - Approval of the Agenda | T. Rust  | 1 | A |
| 5 | 2:16 | Assessing: Assessment Survey  | T. Rust | 34 | I,D,A |
| 6 | 2:50 | Developing: Closing the Loop Retreat | T. Rust | 40 | I,D |
| 7 | 3:30 | Family - TLC Membership  | T. Rust | 20 | I, D, A |
| 8 | 3:50 | Sharing – GE, CC, Other | A. SterlingL. GiambattistaT. Rust | 10 | I |
| 11 | 4:00 | Closing | T. Rust | 0 | I |

A – Action; D – Discussion; I – Information