**Members**: Tue Rust, **Chair**; Francesca Briggs; Courtney Diputado; Anthony Hailey; Natalie Hannum; Louie Giambattista; Christina Goff; Paula Gunder; Kiran Kamath; Cindy McGrath; A’kilah Moore; Gail Newman; Sophia Ramirez; Alex Sterling; Sara Toruno-Conley; Nancy Ybarra; 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 | 1 | A |
| 4 | 2:06 | Honoring the Process - Approval of the Agenda | T. Rust | 1 | A |
| 5 | 2:07 | Assessing: Assessment Survey | T. Rust | 18 | I,D,A |
| 6 | 2:25 | Financing: RAP | T. Rust | 20 | I,D,A |
| 7 | 2:45 | TLC Membership | T. Rust | 15 | I, D, A |
| 8 | 3:00 | Developing: Closing the Loop Retreat | T. Rust | 10 | I,D,A |
| 9 | 3:10 | CSLO Coordinator Announcement | T. Rust | 5 | I,D,[A](https://www.surveymonkey.com/pricing/?ut_source=direct_to_pro&ut_source2=lo_home_d) |
| 10 | 3:15 | Sharing: TLC Midway Report | T. Rust | 30 | I, D, A |
| 11 | 3:45 | GE Chair Announcements | A. Hailey | 5 | I |
| 12 | 3:50 | CC Chair Announcements | L. Giambattista | 5 | I |
| 13 | 3:55 | Other Announcements | T. Rust | 5 | I |

A – Action; D – Discussion; I – Information