Committee membership: Tarana Chapple, Mike Holtzclaw, Robin Lee, Yoseph Demissie, Annette Perot, Alexis Arreola, Erica Reynolds, Ellie Tayag, Jia Chung, David McLain, Peter Von Bleichert, Sitt Phone Paing

Agenda

1. Introductions

2. Finalize committee name as

3. Mission and tasks

4. Technology plan

5. Updates from IT

6. Meeting calendar – spring/fall

7. Other

8. Adjourn