

PA(R) Sub-Committee: September 19, 2016

Welcome: Norms, Attendance, & Pleasantries

Present: Matt, Janelle, Steve, Alyssa, Mary, Steve, Andrea

A. Updates:

- A. RELB/Leadership Council stipend update (Lisa)
- B. PA(R) Committee membership update (Matt)

B. Today's agenda/plan/ goals

1. Overview of the work we have been doing for new Committee Members
 - Review timeline for proposal (present to RELB for October meeting to get feedback and revise and represent to them in November?) (change date of our meeting so it is before the October RELB meeting?) (who is presenting? What is being presented?)
2. Committee Communication
 - co-chairs/point people for RELB
 - Communication pathways to PD and TLCL councils
3. Complete PA(R) "To-Do List"

C. Decisions/ outcomes of today's meeting

- a. RELB Proposal Pre-work for next meeting
 - Written Proposal (Matt)
 - Finish To Do list (lisa and andrea)
 - Presentation date and time for RELB (Lisa)

D. Plans for next meeting including due dates, people to contact, etc.

- a. Next meeting date: 10/3
- b. Matt will begin the RELB proposal
- c. Lisa and Andrea will complete the To Do list.