



**November 18, 2019
10:30 a.m. – 12:00 p.m.
Willamette Conference Room**

Committee Members

Chair – Eilidh Lowery
Amy Kohnstamm
Scott Bailey

AGENDA

1. Introductions
2. Committee Charter
3. Committee Calendar
 - a. Charter extension and renewal timeline
 - b. Committee schedule
4. Public Comment – (5) Two-minute slots (10 minutes)
5. Adjourn