

# Executive Leadership Team

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Executive Leadership Team		
<b>OBJECTIVE OF MEETING:</b> Receive Council / Project Team and Constituency Group Highlight Reports; Discuss Bookstore Advisory Committee recommendation; Receive initial Draft of Accreditation Report		
<b>DATE:</b> 10/04/2021 <b>TIME:</b> 3:00pm-5:00 pm	<b>LOCATION/ROOM #:</b> Zoom: <a href="https://cccconfer.zoom.us/j/93079351925">https://cccconfer.zoom.us/j/93079351925</a> <b>CALL-IN NUMBER:</b> 1 346 248 7799 (US Toll) <b>CALL-IN CODE:</b> 930 7935 1925	
<b>FACILITATOR(S):</b> Melanie Dixon		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Sue McCoy		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Alloted</b>
Council / Project Team Highlights from Written Reports	Council Leads / Co-Leads	
Constituency Group Highlights from Written Reports	Constituency Group Leaders	
Update on Re-Opening Plans	Frank Kobayashi	
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Approval of September 13, 2021 Notes	Melanie Dixon	
Approval of May 10, 2021 Notes	Melanie Dixon	
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Bookstore Advisory Committee	Koue Vang / Sarah Lehmann	
Draft Accreditation Report	Adam Karp	
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
<b>OTHER INFORMATION:</b>		