



November 19, 2018  
8:00AM – 9:00AM  
Call

*Subcommittee Members:* Mike Griffin, Chair; Rick Piccolo, Dr. Tonjua Williams  
*Staff Liaison:* Paige Beles

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|------|------------------------------------------------|--------------|
| I.   | Call to Order                                  | Mike Griffin |
| II.  | New Business – Action Items                    |              |
|      | a. Approval of November 14, 2018 Meeting Notes | Mike Griffin |
| III. | New Business – Information Items               |              |
|      | a. Introduction                                | Mike Griffin |
|      | b. Discussion                                  | Mike Griffin |
|      | a. Review Draft Recommendations                |              |
|      | b. Next Steps                                  |              |
| IV.  | Adjournment                                    | Mike Griffin |