

Program Review Meeting – September 19, 2023

Present: Hannah Lawler, Sal Veas, Jing Liu, Mitch Heskell, Hannah Lawler, Tyffany Dowd, Brian Driscoll, Jamar London, Marisol Moreno, Guido Del Piccolo, Tiffany Inabu, Sasha King

Call to order: 1:03

Minutes from June 6, 2023, approved unanimously.

Hannah reviewed the CPR presentation, from the website. Committee agreed that we need to reconstitute the mini teams to review the draft CPRs, and also need to determine how to provide feedback.

Motion to approve Annual Resource Request form as amended, made by Marisol, Seconded by Guido. Approved unanimously.

Hannah reviewed the Program Update template. Motion by Hannah to approve PU, seconded by Guido. Approved unanimously.

Reviewed updated scope and function.

Adjourned at 2:46 (motion by Mitch, seconded by Brian).

Next regular meeting TBD

Commented [HE1]: @AMERIAN_TEPHANIE ready for review

Commented [HE2R1]: @AMERIAN_STEPHANIE