

Laney Foundation Skills Committee (FSC) Meeting Agenda

August 26, 2013

Room B262

11:00-12:00

Co-chaired by Lisa Cook and Mildred Lewis

Agenda Item	Desired Outcome	Discussion Points	Facilitator	Time	Outcome Achieved?
1. Welcome back and updates on projects, web site, FSC Office	Inform Committee	•	Lisa Cook	5	
2. BSI Funds (Budget) Update	Inform committee	<ul style="list-style-type: none"> • Amount that was to be spent by June 30 • Payments to leaders of funded projects in Spring • Current allocations 	Mildred Lewis	10	
3. Flex day Presentation	Inform Committee	Feedback	Lisa Cook	2	
4. Activities Funded so far for Fall 2013 and updates from coordinators/leaders	Inform Committee		Lisa Cook	10	
5. Future Agenda Items	List	Plans for Fall 2013	Lisa Cook	10	