

Eaton SSC/ELAC Meeting #2 Agenda - 10/26/22

## \*\*Meeting is open to all community members\*\*

## **Objectives:**

- Review draft SPSA goals and data
- Gather feedback and input from SSC and ELAC members

## Agenda

Time	Topic/Process
10 min	<ul> <li>Opening</li> <li>Review outcomes and agenda</li> <li>Ask for volunteer notetaker</li> </ul>
25 min	<ul> <li>Review Data and Draft SPSA Goals for SY 22-23</li> <li>Review 4 draft goals and share background</li> <li>Provide feedback/input on goals</li> </ul>
5 min	<ul> <li>Closing         <ul> <li>Review next steps for SY 22-23 SPSA</li> <li>By 11/14 - Draft SPSA will be emailed to SSC for review</li> <li>questions/comments can be emailed to Cynthia and SSC for final consideration</li> <li>11/17 SPSA Approval meeting at 8:15 online</li> </ul> </li> </ul>

**Attendees:** Cynthia Ho, Lisa Yang, Glory Bahar, Mia Shabalina, Yun Xu, Rimi Khan, Lisa Youngberg, Michelle Morgan, Kristen Fong

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