

MINUTES

Members Present: P. Aho, R. Aylesworth, M. Capriola, J. Carrington, C. Cotton, K. Fratoni, J. Kaufman, C. Kueffner, T. Moran, R. Schurin

Members Absent: Z. Anglin, B. Chandy

Consultant Present: L. Nagle and T. Pignatelli, FHI/IMEG

1. CALL TO ORDER AND ROLL CALL

Aho called the meeting to order at 9:07 a.m. Members present are Aho, Aylesworth, Capriola, Carrington, Cotton, Fratoni, Kaufman, Kueffner, Moran and Schurin.

2. APPROVAL OF MINUTES

A. Carrington MOVED, Cotton seconded, to approve the March 27, 2025 meeting minutes as presented. Schurin abstained.

Motion PASSED

3. OPPORTUNITY FOR PUBLIC COMMENT

4. NEW BUSINESS

A. Vision and Goal Setting

Members participated in the Vision and Goal setting exercise that was completed by the Department Head and Board and Committee Working Groups.

B. Next Steps

Kaufman, Pignatelli and members discussed the status of the plan to date and encouraging people to complete the survey and reaching out to people through public engagement events.

5. COMMUNICATIONS

6. FUTURE MEETINGS

7. ADJOURNMENT

Aho adjourned the meeting at 10:36 a.m.

Respectfully Submitted

Sandra L. Forand
Administrative Assistant Specialist