

AR/AO/MT Meeting

October 17, 2007

1:00-4:00 pm

- ◆ Opening words/Candle lighting (5 minutes)
- ◆ Introductions/Check-in (15 minutes)
- ◆ Candid discussion on who we are as a team and our role. (15 minutes)
- ◆ Open the meeting now to observers and refreshment break (5 minutes)
- ◆ Discussion on Paula's work with us, how we can further what she
- ◆ asked, and continue to measure our competencies. (30 Minutes)
- ◆ Talk about how we can bring models of racial identity to the Board
- ◆ as a whole. (30 minutes)
- ◆ Break (10 minutes)
- ◆ How to train people to do process observations, but in less of the
- ◆ 101 level and more on the 201 level. (30 minutes)
- ◆ Other business; Including a discussion on what our charge is as it relates to Policy Governance email Joan and Charlie (30 minutes)