

AGENDA

SOC Meeting

April 3, 2017

6:30pm – 8:30pm

Meeting called by Shannon Parsons

Attendees: TBD

6:30-6:35 **Review of Mar 27th Minutes**

reading - Corrie Anderson
motion
Vote

6:35 – 6:55

Housekeeping

Attendance discussion – Shannon Parsons
CHBA Letter -Shannon Parsons
Letter from Tony Ince | Corrie Anderson
SOC Chairs acknowledgement letters | Corrie Anderson

6:55 – 7:05

Timelines

Timeline decision points -Gina Conrod

7:05 – 8:15

Evaluation Matrix

Values based measurement – Shannon Parsons
Facilitated group break out discussion - Everyone
Presentations and discussion – Everyone
Vote on evaluation matrix – Everyone

8:15 – 8:25

Communication Update

School communications – Corrie Anderson
Vote on date for next Public meeting – Corrie Anderson