1) Review and approve April 12, 2011 minutes

2) Report on action items from April 12, 2011 meeting:
   a). Action: Becky will ask the SEC co-chairs meeting on April 29 the type of focus groups they are interested in.
   b). Action: ASC committee - schedule a flex workshop on conducting focus groups.
   c). Action: ASC committee - Send Kate feedback regarding changes to the Annual Program Review (APR) handout by 11:00 a.m. Wednesday, April 13
   d). Action: Nan will send Becky the 2009-10 Leadership Academy committee member names.
   e). Action: Becky will ask Klint Rigby if he is interested in being added to the committee.

4) Program Review

5) A few things to think about:
   a). 3rd Quarterly Report
   b). Schedule flex training for August
   c). Additional SharePoint training from Todd Coston

6) Adjourn - Next Meeting: Tuesday, May 10, 2011
   3:30 p.m. - 5:00 p.m.
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