

# Outreach and Engagement Council

## Minutes: Tuesday, July 21<sup>st</sup>, 2015

9 a.m. – 10:30 a.m.  
EPS 128

Kim Obbink	Kitty Saylor	Cody Stone	Suzi Taylor
Kregg Aytes	Kathy Tanner	Janelle Rasmussen	Deanna Linn (guest)
Carina Beck	Becky Mahurin	Christa Merzdorf	

- I. Call to order
- II. Approval of Minutes of June meeting (attached)
  - a. Becky Mahurin motioned to approved, Kitty Saylor seconded, minutes were approved.
- III. New Business
  - a. Primarily a working meeting to focus on the RFP for the seed grants
    - Brainstormed process (brainstorm attached)
  - b. Request for council update for strategic plan report – Chris F. suggested the seed grants
    - Is there anything we need to add?
      1. No
    - This will come out mid Sept.
- IV. Information Items
- V. Next Meeting
  - a. August 18<sup>th</sup>, 2015