

E-team Agenda
January 27, 2009
9:00 AM – 12:00 PM
President's Conference Room

Special Invitees:

Virginia, James Searles

Preparation: Review E-team Intentions/agreements;

Please bring: PEP's for approval, backup for special budget reviews

Timekeeper: Lydia

<i>Time</i>	<i>Presenter</i>	<i>Item</i>	<i>Outcome</i>
9:00	Deb	Opening	
9:30	James Searles	PALS Improvement Innovation	<ul style="list-style-type: none"> • Present PALS innovation and consider next steps
10:00	All	Baldrige Profile	<ul style="list-style-type: none"> • Complete discussion of Baldrige Profile and NVC themes—the goal is to develop a list of themes for the profile and application
11:00	Deb	Room Scheduling/Planning	<ul style="list-style-type: none"> • Share discussions regarding room scheduling • Provide feedback to team
11:20	Jackie	CEC Key Outcome Briefing	<ul style="list-style-type: none"> • Share/Action Consideration for CEC meeting
11:45	All		<ul style="list-style-type: none"> • PEP's /Special Pay/Supplemental Pay for approval— • Unbudgeted expenditure approvals -- • Complete unfinished items – Discuss process for new travel procedures • Review possible items for next week's agenda • + delta

Next Meeting February 3, 2009

Next CLC Meeting February 3, 2009