CCSCI – Advisory Committee Agenda

January 22, 2021 11:30 AM

Location: Conference Call

# 11:30 Convene CCSCI Advisory Committee Meeting

## 11:30 AM Call to order-Pam McCarroll

## Roll Call

# 11:40 Action Items

## Minutes of November 20 , 2020 board meeting

## Financial report November

## Financial report December

# 12:00 Discussion Items

## Grants

## Annual report

## Stake holder surveys

## Proposed Best Notes information management system

# 12:20 Announcements

## Next 4th Friday is February 26.

# 12:30 Adjourn