CCSCI – Advisory Committee Agenda

January 18, 2019

Location: 11:30 AM CCSCI Board Room

# 11:30 Convene CCSCI Advisory Committee Meeting

## 11:30 AM Call to order

## Roll Call

# 11:35 Vote to Approve Consent Agenda which includes:

## Minutes of Sept. 21, 2018 meeting

## Sept. and Oct., 2018 MTD/YTD w/Budget

## Minutes of Nov. 16, 2018 meeting

## Nov. 2018 MTD/YTD w/Budget

# 11:40 Action Items

## 11:40 Recommendation of Pam McCarroll to be appointed to the Board

## 11.45 Recommendation of John Crozier to appointed to the Board

# 11.50 Non-Action Items

## 11:50 Annual Report

## 12:00 Sustainability Proposal

## 12:10 Report from Financial Group

## 12:20 Report from Clinical Group

# 12:25 Announcements

## Next regular meeting scheduled for February 15, 2019

# 12:30 Adjourn