I. Welcome and introductions

• Meeting called to order at 3:05 pm by Heba Atwa-Kramer.

II. Approval of Agenda and Prior Meeting Minutes

• No edits, additions or objections from February 1, 2017 meeting minutes.
• Minutes stand as read and are approved.

III. News and Updates

• Recommitment email needs to be signed and returned by Friday February 24, 2017.

IV. Public Comment

• No public comment.

V. Logic Model Exercise

• A brainstorming exercise to be used by ISR and George Schroeder to create a first draft proposal.
• Group discussed situations (problem, gap, need and change) outcomes (what success would like if the situation was addressed).
• Group discussion and brainstorming will continue electronically until the next meeting.

VII. Adjourned

• Next meeting will be March 8, 2017 3:00 -4:30 pm.
• Meeting adjourned at 4:34 pm.