I. Welcome and introductions

- Meeting called to order at 3:07 pm by Heba Atwa-Kramer.

II. Approval of Agenda and Prior Meeting Minutes

- Minutes from February 22 could not be approved there were not enough members for a quorum.
  - Minutes for February 22 will be approved at the next meeting.

III. News and Updates

- No news or updates.

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 Activities (Resources needed to conduct activities).
  - Group discussion and brainstorming will continue at the next meeting.

VII. Adjourned

- Next meeting will tentatively be March 29, 2017, 3:00 -4:30 pm.
  - Meeting adjourned at 4:40 pm.