

1. Call Meeting to Order	Procedural	Co-Chair	5 minutes
2. Consider Approval of Agenda	Procedural	Co-Chair	5 minutes
3. Consider Approval of <a href="#">Minutes</a>	Procedural	Co-Chair	5 minutes
4. Review Mission & Vision Statement	Action	Co-Chair	20
5. Budget/Processes for Conference Travel	Discussion	Co-Chair	20
6. LINC Training Sched. Fal 2024	Discussion	Katie/Chelsy	20
7. PPA Results	Discussion	Janet	20
8. Last look at SSC Schedule	Discussion	Co-Chair	20
9. Closing Comments/Adjournment	Procedural		5

September 2, 2024