Introduction of New Staff and Program Galleries

Kathy introduced Inger and Steve as new supports for partnering with PEEF program managers. Following, there was an overview of the gallery format the Kathy, Inger and Steve set up so to display the programs, its measures and outcomes. The CAC walked around the room viewing the displays and completed a handout on what to capture our feedback. After reading the presentation, CAC members discussed their impressions on the information display.

Building out Knowledge

Ben Kaufman and Kathy Fleming suggested an interview format that CAC could implement to help members gain more information from program managers. The framework assigned two CAC members to interview two program managers about their respective programs. From there, CAC members would bring that information back to the group to support the learning of the other members.

The CAC decided to make working groups the week of 9/19 on Tuesday 5-7 and Thursday 4-6 to create a framework to conduct the interviews and present the information. The framework will be discussed and hopefully approved during the CAC’s October Meeting. The interview teams and schedules will be approached during the October meeting with the goal of completely the interviews before November.

CAC Business

There was a motion to approve minutes from past meetings and was seconded and approved with objection. The CAC discussed nominations for new offices: Bill Kappenhagen nominated Stevon Cook and Tim Lennon to Co-Chair positions, Ana nominated Clare Watsky to Secretary, Bill nominated Caroline Grannan to secretary; Stevon nominated Mary Jue to secretary.

The next meeting, assuming that all nominees are present, the CAC will vote on the nominations.