



# Consolidation Planning Study and Implementation Task Force

## **Shared Governance/Transparency Committee**

May 23, 2018

11:30-12:15

Call

*Committee Members:* Melissa Seixas, Chair; Kayla Rykiel, Nicole Washington

*Staff Liaison:* Amy Farrington

### **A G E N D A**

- |      |                                  |                |
|------|----------------------------------|----------------|
| I.   | Call to Order                    | Melissa Seixas |
| II.  | New Business – Information Items |                |
|      | a. Overview                      | Melissa Seixas |
|      | b. Committee Structure/Timeline  | Melissa Seixas |
|      | c. Open Discussion               | All            |
| III. | Adjournment                      | Melissa Seixas |

*Next Scheduled Meeting: Call - June 14, 2018 11:00-12:00*