



Agenda
Planning & Institutional Effectiveness (PIE)
Committee Meeting
Wednesday, 1 November 2017
3:00 p.m. – 4:30 p.m., Room E-206

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 4 October 2017 Minutes
5. Education Futures Grant - Request for Authorization to Apply for a Grant
6. Three-Year Funding Recap from Budget Committee
7. Additional One-time Allocation to 2017-2018 Resource Requests
8. EMP Goal Assessment – Review of Responsible Parties
9. Planning Scenario: What if District’s Stabilization/Recovery Effort is Unsuccessful? (Continued)
10. Questions/Other