




Evaluation Tool Subcommittee
Of SPEC
April 21, 2016
10:00am-11:30am
All Chicago, 651 W Washington

- | | | |
|-------|--|--------------|
| I. | Evaluation Process Orientation (Optional) | 9:00-10:00am |
| II. | Welcome and Introductions | 10:00am |
| III. |  <input checked="" type="checkbox"/> Review and Approval of Agenda | 10:05am |
| IV. |  <input checked="" type="checkbox"/> Review and Approval of Minutes | |
| V. | Updates to Membership and Slate | 10:10am |
| | a. <input checked="" type="checkbox"/> At-Large – Sherri Allen Reeves | |
| VI. | 2016 Evaluation Process Update (Amanda) | 10:15am |
| VII. | 2016 Site Visit Process | 10:30am |
| | a.  2015 Site Visit Report | |
| | b. <input checked="" type="checkbox"/> Confirm process | |
| | i.  Site Visit Guide | |
| | c. Next Steps | |
| VIII. | Calendar for 2016 | 11:10am |
| | a. Timeline of Activities | |
| | b. Next Meeting: | |
| IX. | Adjourn | 11:30am |

: Indicates meeting material item

: Indicates a Voting Item