

Integrated Planning Council Notes of Monday, September 11, 2017

Present: L. Bigelow, C. Casamento, S. Cohen, C. Galligan, S. Pease, R. Pelletier, R. Rodriguez, Z. Toro, P. Troiano, R. Wolff
Excused: R. Bachoo

Proposed Framework and Process for Proposals to be considered by IPC

- ACTION:** The Council agreed to name the flowchart/framework: “Strategic Planning Pathways.”
- ACTION:** R. Pelletier is to invite SGA President, Brendan Kruh, to attend IPC meetings.
- ACTION:** R. Wolff and L. Bigelow will present a revised version of the flowchart to the UPBC at their meeting next week. They will provide UPBC’s input / feedback at our next meeting (9/2/17 @ 9:00 a.m.)
- Start working on a rough draft of text for the flowchart.
- ACTION:** Build into agenda IPC assessment – a second flowchart will be needed. The Pilot is to be evaluated in three years to assess outcomes and determine whether to continue or sunset the program.

Feedback on the Pilot CSDNB/NBHS Proposal

Since the UPBC will not be able to review the proposal until next week, this item is tabled to our next meeting.

S. Cohen will meet with the co-authors and report back to the IPC in our next meeting,

Next Meeting

The next regularly scheduled meeting: September 22, 2017 at 9:00 a.m.