**Policy, Research & Evaluation Committee Meeting**

***March 15, 2017***

***Renoir C***

 9:15 Call to Order

 Consent Agenda Items

 Review of Agenda **(Attachment PRE 1)**

 **Summer Sage, Chair**

 Approval of Minutes **ACTION REQUIRED** **(Attachment PRE 2)**

 **Summer Sage, Chair**

Executive Committee Update

 **Summer Sage, Chair**

9:30 Board Policy Activities Update **(Attachment PRE 3)**

 **John Cimino**

9:45 Assessment Update **(Attachments PRE 4, PRE 5, and PRE Supplement 1)**

 **John Cimino**

10:30 Legislative Update **(PRE Supplement 2)**

 **John Cimino**

11:00 Committee Feedback

 **Summer Sage, Chair**

11:15 Adjourn

***11:30 pm – Lunch & Presenters in Ballrooms D & E***