DIRECTORS' MEETING
MINUTES
March 4, 2010
10:00 a.m. – 12:00 p.m.

Attendees: Cissy, Robbie, Roberta, Mike, Craig, David, Tracie
Absent: Ben

Assesments
Directors to send Cissy one sentence description of how the use of assessments has/will influence their practices. Due 3/8 latest.

Volunteer efforts
Directors to send examples of volunteer efforts to give to Kevin. Due 3/5.

FY/Soph Program
Group agreed to David’s timeline for Lagniappe/Orientation. Cissy specified that faculty/staff need specific outreach to encourage their participation in events.

Facility Mgt.
Three focus groups will be formed by Craig, Ben, Robbie, and David. Will be held in April for undergraduates, and May for graduating seniors.

Directors Retreat
Directors to assess budgets to decide if and who from staff will participate in JASPA Institute conference. Robbie to send link to each director. Roberta is in the process of selecting dates for the Directors Retreat in May; June 7 is preferred. Directors to think about who they would like to invite as a guest. Directors to send to Tracie a rough draft of their Annual Report prior to the Retreat; drafts and goals will be reviewed at the Retreat.