Steering Committee II—Agenda
Monday, June 29, 2015
3-4 p.m.
Moscone Convention Center – 111 (N)
Helen Sheehy, Chair
Linda Spiro, Secretary

- 1. Welcome, Introductions
- 2. Adoption of the Agenda
- 3. Announcements
 - Deadline for submission of Annual meeting summaries for DttP
 - Deadline for submission of letters from the Chair (thank you letters for event sponsors and committee/task force speakers, etc.) to Helen Sheehy (https://mrs2@psu.edu) 5:00pm, Tuesday, July 28, 2015
- 4. Treasurer's Report
- 5. GODORT Councilor report
- 6. Report from Executive Board and BARC
- 7. Task Forces/Committees (Chairs)
 - Action items from Task Forces / Committees
- 8. Old Business
- 9. New Business (Old steering retires, New Steering committee takes over)
- 11. Adjournment