

2014-2015 CSF Committee

Running List of Potential Agenda Items to Address:

*last revised 10/24/14*

- + Introductions
- + Chair & Vice Chair elections
- + Schedule Retreat(s)
- + CSF appointment to the ESC (elections)
- + Debrief Sam Timpe's Summer 2014 5-Year Evaluation of the CSF
- + 2014-2015 LOI/Proposal Due Dates & Promotional Strategy
- + Subcommittees & Appointments
- + Review & approve Committee Member Job Descriptions
- + Proposed FY15 Budget: Review/Debate/Approve
- + Discuss potential Project Appointment positions (Creative Assistant, Development Assistant)
  - + Discuss: can committee members participate?
- + Outreach Coordinator Pay Rate: discuss & vote
- + Green Labs contingency request
- + Lights On: what to do?