

Executive Committee Agenda Aug 18, 2025

12:00pm-1:30pm

Executive Committee Meeting Agenda (Virtual, 1.5hrs)

August 18, 2025

Roll Call (5 min)

Committee Progress and Needs (20 mins)

- Research and Evaluation
- Planning, Priorities, and Allocation
- Membership
- Outreach Work Group

Executive Decision-Making (65 min)

- Meeting with Dr Ige
- Review the full body agenda template and decide May agenda items.
- Revise CSAC Bylaws

Wrap-Up and Next Steps (5 mins)