Executive Leadership Operational Update

AGENDA

Date:	January 9, 2023
Time:	10:00am – 11:30am
Location:	Virtual

Opening Comments	Lee Lambert	5 Min
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Action Items

 Strategic Initiative Budget Request Phase II Construction at DV Approved to move forward (\$610K with further research on any additional 	Nic Richmond	5 Min
funding if needed)		

Blink Agenda Item

Data Analytics	Nic Richmond	15 Min
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Agenda: Information Items

Chancellor Goal 1 Update	Dolores Duran-Cerda	5 Min
Chancellor Goal 2 Update	Dave Bea	5 Min
PPE Responsibility	Brandye D'Lena	5 Min
Mission Fulfillment Framework Behaviors	Nic Richmond	10 Min
DEI Plan Update	Nic Richmond	5 Min
Strategic Initiative Budget Requests	Nic Richmond	10 Min
Responding to Complaints	Jeff Silvyn	5 Min
Responding to Board Member Requests	Jeff Silvyn	5 Min
Announcement	Marcy Euler	3 Min

Standing Items

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Budget Discussion	Dave Bea	5 Min
Decision Tracking Submissions	Nic Richmond	5 Min
Fraud Update	Isaac Abbs	5 Min

Closing Comments	Lee Lambert	5 Min
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Next Meeting: (Discuss cancellation due to Thunderbird Leadership Training and Governing Board Meeting on the same day.)

Monday, February 20, 2023 10:00am – 11:30am	Submit agenda items to: Gbell1@pima.edu, no later than, Thursday, February 16, 2023 at 12:00pm
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