August 22, 2017
President’s Large Conference Room
1:00-3:00 p.m.

Agenda
1. (Approval) – IEAC AY2017 Calendar (Dr. Woodworth-Ney)
2. (Approval) — Objective 5 Action Plans 5.1 & 5.3 (Dr. Kent Tinge, and Mr. Ryan Sargent) (revised order)
3. (Approval)– Objective 2 Action Plans 2.1 & 2.2 (Mr. Lowell Richards and Mr. Darren Blagburn)

Documents for the Meeting (Provided at the meeting):
1. IEAC AY2017 Calendar
2. Objective 2 Action Plan Presentation
3. Objective 5 Action Plan Presentation

Items Requiring Follow-up/Action:
None
1. Dr. Woodworth-Ney opened the meeting at 1:06
2. IEAC AY2017 Calendar (Dr. Woodworth-Ney)- Dr. Woodworth-Ney asked for approval of the AY2017 IEAC Steering Committee Calendar. It was approved unanimously.
3. Objective 5 Action Plans 5.1 & 5.3 (Dr. Kent Tingey and Mr. Ryan Sargent)- Mr. Sargent presented his action plan team’s recommendations to the IEAC Steering Committee. Upon completion of his presentation and a very short question and answer period, the Steering Committee unanimously recommended approval of both action plans.
4. Objective 2 Action Plans 2.1 & 2.2 (Mr. Lowell Richards and Mr. Darren Blagburn)- Mr. Blagburn presented action plans 2.1 & 2.2 to the IEAC Steering Committee on behalf of Mr. Scott Scholes. The group discussed in detail action plan 2.1 and had concerns regarding some of the issues the Action Plan Committee brought forward for presentation. It was agreed that Action Plan 2.1 would be tabled until additional information was able to be presented at the next meeting. However, the group did recommend for approval Action Plan 2.2.
5. Dr. Woodworth-Ney closed the meeting at 2:15.