

Communication Working Group Meeting Minutes May 10, 2017

APPROVED

Attendees: Peter Langella, Rob Williams, Heidi Spear and Sheila Soule.

5:12 Rob calls meeting to order. No additions or edits to the agenda.

5:13 Peter makes motion to approve amended minutes. Heidi seconds. Motion passes unanimously.

5:14 Discuss annotated data summary that Sheila prepared. Discussed when to review performance data and need to review cohort expiration data with the board. Though some value to identifying gaps, relevancy and recency of data sources, we really need to clarify what we need to inform our visioning- what do we need to learn from our community. Discussed the range of issues that matter to our community: climate, performance, rigor and communication. We agreed to work on developing a summary of what insight we need from our community to inform our offsite/ visioning work at our next meeting.

5:45 Reviewed net flow summary Heidi developed and discussed delta between it and Michelle's analysis. Plan to review with Michelle before or during next CWG meeting.

6:00 Rob made motion to adjourn. Peter seconded. The motion passed unanimously.