

TSD DAC Meeting

Date: August 9, 2011

Location: Boardroom

Time: 6:00 - 8:00 p.m.

Topic / Time	Information, Input or Decision	Purpose	Outcome / Action / Notes	Status
Welcome/Introductions 6:00 – 6:10pm	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Input <input type="checkbox"/> Decision	Welcome / Introductions		<input checked="" type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table
New Board Policies/Discussion 6:10 - 6:20pm	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Input <input type="checkbox"/> Decision	Aligning DAC & SAC committee work		<input type="checkbox"/> Complete <input checked="" type="checkbox"/> Carryover <input type="checkbox"/> Table
DAC Elections 6:20 - 6:30pm	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Input <input checked="" type="checkbox"/> Decision	Elect officers to preside over all committee meetings & establish the agenda		<input checked="" type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table
DAC Timeline 6:30 – 6:45pm	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Input <input type="checkbox"/> Decision	Understanding constraints & expectations Leveraging best practices		<input checked="" type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table
DAAC Training – Using Means with Meaning 6:45 – 7:50pm	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Input <input type="checkbox"/> Decision	How do we know what (goals) to look for in the Unified Improvement Plan?		<input checked="" type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table
Wrap up/Questions/Closing Thoughts 7:50 – 8:00pm	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Input <input type="checkbox"/> Decision	Any questions/concerns that have not been addressed? Wrap Up of Meeting	Meeting adjourned.	<input checked="" type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table