

**COUNCIL MEETING AGENDA  
SEPTEMBER 24**

Western Washington University

- 9:00 a.m. Call to Order and Introductions**  
Welcome  
President Shepard  
Approval of Agenda  
Maud Daudon  
Approval of August 22 Meeting Minutes  
Maud Daudon
- 9:30 a.m. Agency Supplemental Budget Request**  
Approval of Request  
Don Bennet
- 9:45 a.m. Roadmap Preparation: Council Work Session**  
Receipt of Capacity & Demand and Outreach & Support Final Planning Papers  
Survey Results  
Jim Reed
- 10:45 a.m. Break**
- 11:00 p.m. Campus Tour**
- 12:00 p.m. Lunch**
- 1:00 p.m. Compass 2 College Mentoring Program**  
Western Washington University  
Cyndie Shepard
- 1:30 p.m. Roadmap Preparation: Council Work Session**  
Review of Roadmap Action Priorities and Framework  
Jim Reed
- 2:45 p.m. Break**
- 3:00 p.m. Roadmap Direction and Guidance**
- 3:30 p.m. Public Comment**
- 4:00 p.m. Adjourn**

The next Council meeting will be in Olympia, Washington, on October 8-9.