1. Welcome/Introductions

2. Public Comments (2 minutes each)

3. Review and approve minutes (Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “If there are no objections...”)
   a. Approved Minutes from 9/13/18

4. Action Items--(Includes special orders, which are motions that must be decided before adjournment, and unfinished business, such as tabled items from previous meetings.)

5. Old Business--(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)

6. Ongoing Business - PIE 2018-19 goals
   a. Updated Strategic Plan
      Worked on timeline, goals and tasks. See diagram below
      Need to coordinate efforts with GP where works overlaps
b. IEPI request
   i. Review draft of form and timeline for requesting grant funds

   Will use online submission form Joyce created until money is gone. Joyce will publicize form and process to apply for funds.

c. Create standard planning workflow/process that all committees can use
   i. Committee Planning Forms

   CAC liked the idea of combining forms. Who will take the lead on this? We want to ask CAC to be the single point of gathering committee self-eval information. Then PIE does not do separate request and committees only fill out a form one time. PIE should make sure CAC is gathering information that is needed for strategic plan and checkpoint.

   What do we need to make sure the CAC is gathering? Next meeting – compare forms
d. Create 2019 Checkpoint & Refine goal & process of creating Checkpoint
   Did not get to this item

e. Active connection with other committees
   Did not get to this item

7. **New Business**—(Includes items for which no action is anticipated at this meeting, or items brought forth by the membership not previously submitted for placement on the agenda. Items may be brought to a vote at this meeting by a 2/3 majority decision.)
   a. Logistics of running combined PIE/Guided Pathway meeting
      - Will be the second PIE meeting of the month
      - Use first half for regular PIE business. Use second half for Guided Pathways
      - PIE members should attend the whole meeting
      - Judith & Takeo will determine agenda & format for guided pathways part of the meetings. This will change as needed.

8. **Adjournment**