

Criterion 5: Engagement and Service Committee
Minutes 2/16/06

Attendees: June Johnson, Dean Wright, Charlie Edwards, Don Adams, Dolph Pulliam, Susan Breakenridge, Jean Berger, Jolene Schmidt, Patty Verlengia, Mellisa Sturm-Smith, Leslie Mammorian, Brooke Benschoter, Sue Wright, Tom Delahunt

Members who were not at the first meeting were brought up to speed and asked to join a sub-committee.

Each sub-committee gave a progress report. Each sub-committee has met at least twice. Each had devised a plan for identifying evidence. Discussion ensued regarding methods of record keeping. At this point it was decided that each group would begin working independently. However, each group was asked to identify constituents that they felt were in the wrong sub-committee. A delegate from each sub-committee was asked to meet with Tom and Brooke to assess appropriate placement. It was agreed that there is considerable gray area in many cases and that some constituents may cross committees.

The sub-committees were commended on the pace of their work.

The Criterion 5 charge was reviewed and the sub-committees were asked to keep in mind the larger task of identifying evidence as it relates to the four core areas. Much discussion revolved around the core areas and how evidence could/would be identified.