<table>
<thead>
<tr>
<th>Item</th>
<th>Person Leading</th>
<th>Purpose</th>
<th>Approximate Time</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome &amp; Opening</td>
<td>Beth</td>
<td>Procedure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CAP Presentation</td>
<td>Beth &amp; Amanda (CAP)</td>
<td>Information</td>
<td>30 minutes</td>
<td></td>
</tr>
<tr>
<td>Approval of Minutes</td>
<td>Jen</td>
<td>Procedure</td>
<td>5 minutes</td>
<td></td>
</tr>
<tr>
<td>Budget</td>
<td>Gladys</td>
<td>Information</td>
<td>5 minutes</td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>Janet</td>
<td>Discussion</td>
<td>10 minutes</td>
<td></td>
</tr>
<tr>
<td>Marketing</td>
<td>Ruth</td>
<td>Information</td>
<td>5 minutes</td>
<td></td>
</tr>
<tr>
<td>Code Red and D&amp;D</td>
<td>Ruth and Gladys</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ODSJ Report</td>
<td>Kim</td>
<td>Information</td>
<td>10 minutes</td>
<td></td>
</tr>
<tr>
<td>Climate Survey &amp; Refined Objectives*</td>
<td>Erin, Kim, &amp; Beth</td>
<td>Information</td>
<td>10 minutes</td>
<td></td>
</tr>
<tr>
<td>Allocation Report</td>
<td>Beth</td>
<td>Information</td>
<td>10 minutes</td>
<td></td>
</tr>
<tr>
<td>Announcements</td>
<td>Beth</td>
<td>Information</td>
<td>5 minutes</td>
<td></td>
</tr>
<tr>
<td>Volunteers Needed</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Take Back the Night Table 4/12</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>APRIL 12: Take Back the Night</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6:30p.m. SMC Promenade. Rain location: SMC Robert L. Slabinski Atrium (CHED Event)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Earth Day 4/21</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Earth Day 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>When: Thursday April 19th, 10am to 2pm Where: Student Memorial Center Atrium and Lombardo Welcome Center.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nominations Needed for PASSHE Women’s Leadership Retreats</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*2 Faculty</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*2 Students</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Adjournment</th>
<th>Beth</th>
<th>Procedure</th>
</tr>
</thead>
</table>

**Working Groups will meet during next meeting**

<table>
<thead>
<tr>
<th>Staff</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Allocations</td>
<td></td>
</tr>
<tr>
<td>Events (30th Anniversary)</td>
<td></td>
</tr>
<tr>
<td>Code Red</td>
<td></td>
</tr>
<tr>
<td>Community Connections</td>
<td></td>
</tr>
</tbody>
</table>

**Last meeting of the 17-18 year**

| 5/8/18 |  |
| 502 McNairy |  |