Exemplary Project Steering Committee
Meeting #5 Agenda

Date: 6/14/23	Time: 7:05 - 8:05pm
Participants: Claire, Neerja, Lauren, Kathryn, Dana, Melissa, Cynthia, Krista, Brittany, Sally, Ellen, Keith, Ying, Alex Facilitator: Cory	

Goals (overall):	Norms:
- Collaborate with fellow committee members to reach consensus on revisions to the exemplary project proposal. - Share feedback from the communities that you represent to inform committee discussion and decision making. - Be prepared to present a revised proposal to the Innovation community by June 16th. For tonight: - Engage in future visioning to support the development of ideas for year one of implementation. - Categorize our action ideas using the Action Priority Matrix.	- Assume positive intentions - Reach agreement about what to share and what to keep confidential - Be present - Maintain a spirit of collaboration

Project purpose:
To engage students in using creativity, collaboration, and innovation to identify and solve a community problem.

Questions to consider:
1. What structures/processes might need to be in place to ensure the project is easily implemented and scalable?
2. How can we revise the current exemplary project proposal to incorporate a clearer academic focus?
3. What role will C.A.R.E.S. and STEM play in our exemplary project?

Links/Resources: -APS Strategic Plan - Mission, Vision & Core Values -APS Strategic Plan - Full Document -APS Exemplary Project Policy -APS Exemplary Project PIP	-Innovation Exemplary Project Info Webpage -Innovation Vision Statement

5 min.	Welcome & grounding	Title brainstorming We will come up with 2 based on these ideas and phrases and send out to community for vote
20 min	Future visioning	It's been a great year and…
20 min	Revisit Action Priority Matrix	**ACTION PRIORITY MATRIX** Low effort · High effort IMPACT — High impact: Quick wins / Major projects Low impact: Fill-ins / Thankless tasks EFFORT
10 min	Closure	Two titles - run by steering committee first and then send out to community to vote on one choice Send out report to community of Steering Committee work: 1. Framework - Design Thinking 2. Commitments for year 1

Debrief 5 min	+ What we did well?	△ What do we need to do differently?	☆ Wishes

Parking lot -