

**SSC/SDMC
AGENDA
May 9, 2016
4:00-6:00 PM
Stage Conference Room**

OUTCOMES

1. Recap of Board Meeting
 2. Review of Collab 2 Proposal Form
 3. Approve '16-'17 Collab and SDMC Schedule
 4. Review Senior Calendar
 5. Review SDMC Election Process and Member Obligations
 6. Approve ELAC Minutes
 7. Report from IVP
 8. Agenda items for 5/23/16 meeting
-

- 4:00-4:10 Open Forum
- 4:10-4:20 Approve the minutes from the 3/28/16 meeting. Approve today's agenda.
- 4:20-4:40 Board Meeting Recap (Present Members)
- 4:40-4:55 Collab 2 Proposal Form Review
- 4:55-5:05 Collab 2 and SDMC Meeting Schedule Approval
- 5:05-5:15 Senior Calendar (With)
- 5:15-5:25 SDMC Elections and Member Obligations
- 5:25-5:35 Approval of ELAC Minutes (SSC)
- 5:35-5:45 IVP Corner
- 5:45-5:55 Agenda items for 5/23/16 meeting.

Consent Calendar

Issue/Concern/	Process Group Placement	Initiator/Date Received

Food: Vickie Green and Matt Middough