

## **CPEP Board Meeting**

February 8, 2018 - Kennedy Hall, Rm. 209

## Agenda:

- 1. Food available circa 11:45am
- 2. First Hour: Introductions, Updates, News, Announcements
  - a. Introducing two new CPEP staff:
    - i. Betsye Violette Five Points Program Coordinator
    - ii. Tess Wheelwright Associate Director of Curriculum
  - b. Quick Financial Update (Rob)
  - c. Upcoming dates to be aware of:
    - i. March 30 NY-CHEP meeting in Ossining, NY
    - ii. May 24 save the date for graduation ceremony at Five Points

## 3. Second Hour:

- a. Proposed CPEP Charter Revision (Judy Appleton facilitating)
- b. Faculty Director Interim Appointment (Judy Appleton facilitating)