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**Staff Advisory Council – Agenda**

The Staff Advisory Council will meet on **September 17th, 2019 at 12:00 pm,**

**Tandy Academic Medical Building, Room 351**.

All meetings are open to all staff of OSUCHS.

1. **Call to Order:** Sherrita Sweet
2. **Roll Call:** Michelle Loveless
3. **Approval of Minutes:** 08-27-2019 meetings
4. **Approval of the Agenda**
5. **Reports of University Committees:**
6. **Officer Reports:**
   * **Secretary -** Michelle Loveless
   * **Treasurer -** Darlene DuBois
   * **Vice Chair -** Annie Brennan
   * **Chair -** Sherrita Sweet
     + Council Member Agreement Review
     + Suggestions Review
7. **Standing Committees Brainstorming Session:**

* **Rules and Procedures Committee**
* **Communications Committee**
* **Awards and Recognition Committee**
* **Outreach & Fundraising Committee**

1. **New Business:**
2. **Announcements:**
   * **Suggestions Box**
   * **New members interested in joining SAC please let the Secretary Michelle Loveless know!**
3. **Adjournment**
   * **Next Mtg: October 15, 2019, 12:00pm to 1:00pm, Location Tandy 353**