



# Consolidation Planning Study and Implementation Task Force

**June 29, 2018**  
8:30 AM – 9:15 AM  
Call

*Task Force Members:* Dr. Jonathan Ellen, Chair; Alison Barlow, Anddrikk Frazier, Dr. Judy Genshaft, Michael Griffin, Dr. Karen Holbrook, Melissa Seixas, Byron Shinn, Rick Piccolo, Kayla Rykiel, Dr. Martin Tadlock, Nicole Washington, Dr. Tonjua Williams  
*Staff Liaisons:* Paige Beles (USFT), Caryn Nesmith (USFSP), Amy Farrington (USFSM)

## **A G E N D A**

- I. Call to Order Chair Jonathan Ellen
  
- II. New Business – Action Items
  - a. Approval of May 30, 2018 Meeting Notes Chair Ellen
  
- III. New Business – Information Items
  - a. Subcommittee Updates Chair Ellen  
Anddrikk Frazier  
Mike Griffin  
Melissa Seixas
  
  - b. Internal Implementation Committee Update Peter Stokes  
Michael Stallworth
  
  - c. Data Requests and Questions Chair Ellen
  
- III. Adjournment Chair Ellen

Next Scheduled Meeting: July 26, 2018 (call)