

**Fitness Trainer Advisory Committee**

**Meeting Agenda**

**Date: Wednesday, Nov 7, 2012**

**Time: 2:00-4:00 p.m.**

**Meeting Room Location: OSC 204**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair
 | N/A | 5 min. |
| 1. Welcome and Introductions – Committee Chair
 |  | 5 min. |
| 1. Approval of Minutes from Last Meeting - Chair
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn
* Review of committee membership
* Elections for chair/vice chair (if needed)
* New member training
* Perkins Funding Update
* Worker Retraining Update
 |  | 15 min. |
| 1. Director/division chair Report
	1. Program changes approved
	2. PSU agreement
	3. Discuss 2020 vision for Fitness training
 |  | 20 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
 | Create 2012-13 work plan. | 40 min. |
| 1. Old Business-Follow-up- Committee Chair
	1. Discuss 2013 Triathlon
	2. Discuss adding Yoga Instructor certification as new option for activity based classes.
 |  | 10 min. |
| 1. New Business-Committee Chair
	1. Election of officers
	2. Internship fair planning
 | New business items are addressed by the committee. | 10 min. |
| 1. Establish next meeting date – Committee Chair
 | Meeting date established. | 5 min. |
| 1. Summary of follow-up action items and adjournment – Committee Chair
 | Summary of follow-up actions communicated to the committee. | 5 min. |