

**Professional Baking Advisory Committee**

**Meeting Agenda**

**Date: Tuesday, November 18, 2014**

**Time: 2:30 p.m.**

**Meeting Location: Baking Chocolate Lab**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair
 | N/A |  |
| 1. Welcome and Introductions – Committee Chair
 | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair
	* **February 4, 2014**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Director/division chair Report-Alison Dolder
	* **Program update**
	* **Outcomes & Assessment**
	* **Remodel**
 |  | 15 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 40 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-
	* **Perkins & Worker Retraining Grant awards 2014-15**
	* **Credit for Prior Learning—program launch**
	* **New look to websites/Updated Committee Handbook**
	* **Committee roster**
	* **Advisory Committee Recognition event – Weds., March 18, 2015, 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker**
 |  | 15 min. |
| 1. Old Business-Follow-up
 |  | 10 min. |
| 1. New Business
	* **Expanded food offerings**
	* **Review Committee Bylaws/quorum/member attendance**
	* **Election of Officers**
 | New business items are addressed by the committee. | 20 min. |
| 1. Summary of follow-up action items – Committee Chair
 | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment – Committee Chair
 | Meeting date established. | 5 min. |