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**Budget and Resource Development Sub-committee**

**April 06, 2018**

**10:30a.m – 12:00p.m., L-108**

**Committee Members**:

Joyce Allen, Brett Bell, David Buser, Gene Choe, Dawn Diskin, Kurt Hill, Paulette Hopkins, Denise Kapitzke, Marie McMahon, Scott Moller , Gerald Ramsey, Gary Smith, Martin Walsh, , Sean Young

##  AGENDA

1. Approval of the Agenda
2. Approval of Past Meeting Minutes
3. Old Business

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| **#** | **Item** | **Strategic Goal** | **Initiator** |
| 1 | Develop a BRDS information page to supplement the current website content | 1,2,3 | Bell |
| 2 | Discretionary resource re-allocation | 1,2,3 | Bell |
| 3 |  |  |  |
|  |  |  |  |

1. New Business

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| **#** | **Item** | **Strategic Goal** | **Initiator** |
| 1) | Co-Chair nomination | 1,2,3 | Choe |
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1. Announcements
2. Next Meeting

Apr 20, 2018

1. Adjourn