



ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
<ul style="list-style-type: none"> <li>• Modifications to SPSA goals, strategies, funding</li> </ul>	<ul style="list-style-type: none"> <li>• Informational, Allison Buell</li>   <li>• Action Item – Stromie Carson</li> <li>• Erin Emerich - seconded SPSA approval</li> </ul>	<ul style="list-style-type: none"> <li>• Finance resource analysts 1 per cluster approved SPSA</li> <li>• Embedded ELAC committee within ELC</li>   <li>• 2019-2020 SPSA approved</li> </ul>
<p>Meeting adjourned at 3:05 p.m.</p>		<p>Next Meeting:  Tuesday, Jan. 28th  2:30-3:30 p.m.  Room 1</p> <p>Meeting after that will be:  Tuesday, February 4, 2020  2:30-3:30 p.m.  Room 1</p>