1. Approval of Agenda and Minutes

2. Announcements and Updates
   a. Announcements
   b. CSF Conference Call
   c. CSF Meeting - January 25th & 26th
   d. Winter Quarter meeting: based on Doodle Poll - Tuesday's 2:30 - 4:30 pm
      i. Discussion

3. Prep for Funding Call
   a. Summary of the process
      i. $2,757,426 in requests
   b. Materials and Resources
      i. Numbered Folders
      ii. Rating spreadsheet
   c. Process to Review and Evaluate Proposals
      i. Propose adjourning until January 28th to read and evaluate proposals
      ii. Evaluation deadline

4. Adjournment

Next meeting TBD.