



**Scholars Board  
11/09/07**

Agenda Items	Time	Name	Decisions/Notes
Introductions & Brief Announcements	10:00		Bri Watkins, Ray Mullenax, Kathy Tidwell, Eleanor Downey, Mark Schultz, Carla Dvoracek, Patty Gregory, Mary Jo Murdie, Lawanna Lancaster and Heather Steimslosk
Minutes Approval and Review Agenda	10:10		Minutes Approved from 10/19/07
<u>Work Updates:</u> *HR		Bri	Bri met with the new HR Administrator, Paul Spannkebel and he intends to support the Scholars Program. He will attend the Partnership Meeting. He has also freed up some of Bri's time to afford her some more time with the Scholar's Program.

<u>Policy &amp; Procedure Issues</u>  *Affiliation Agreement		Ray/All	Worked on Affiliation Agreement, which is almost completed. A few more areas need to be worked on and might be able to be completed by email. A final Rough Draft will be completed after comments are sent in and distributed to partners.

<u>New Ideas/Work</u> Logic Model Plan	11:15- 12:00	Ray/All	Rick Phillips presented to group on Logic Model. Scholars Board Began work on one outcome to define challenges. Group will need to schedule face to face meeting to further continue the work of developing the Logic Model for the Scholars Board.
<u>Other :</u>			<b>+SAVE THE DATE: Partnership Meeting is November 14<sup>th</sup>—One Day only--and will be at the Doubletree Riverside in Downtown Boise.</b>
Next meeting & Agenda		All	TBA-- 

			<p>Agenda:</p> <ol style="list-style-type: none"><li>1) Complete Affiliation Agreement</li><li>2) Discuss Logic Model</li><li>3) Deferral Policy</li><li>4) Work group: PSR and work obligation time</li></ol>
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