

Early Entrance Program Club

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

14 Nov 2017; 9:00-10:00

- I. ORGANIZATIONAL ITEMS**
 - A. Call to Order:
 - B. Roll Call (Sign-in sheet)
 - C. Approval of Agenda for Tuesday, November 14, 2017
 - D. Approval of Minutes for Tuesday, November 7, 2017
- II. PUBLIC FORUM**
- III. STANDING DISCUSSION ITEMS**
 - A. Dr. Maddox's Topics
 - B. Upcoming Events
 - 1. Thanksgiving Potluck (Nov 21)
 - a) Officer Shifts (11:30-12:30)
 - 2. National Cashew & Espresso Day Fundraiser
 - a) Nov 28 8-10
 - 3. Holiday Party (Dec 8)
 - a) Tickets
 - 4. Big Bear (Dec 11-14)
 - a) Bus
 - b) Permission slip
 - c) Chaperones- 5-6 needed
 - 5. CAPS Discussion Group
 - a) Nov 30 from 3:15-4:15 PM
 - C. Administrative Units Report
 - D. General Updates
 - 1. Club Banking
- IV. NEW BUSINESS**
 - A. CAPS discussion group debrief
 - B. Spring meeting times
 - 1. Doodle poll
 - C. Chaperone gifts
- V. ADJOURNMENT**
 - 1. Closing Comments
 - 2. Gavel Count: