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PPA Advisory Board Meeting

February 23, 2017

7:30am-8:30am

Dezember Leadership Building

Aera Energy Room 409 & 411

Agenda

1. Introduction

2. Approval of minutes from November 10, 2016

3. Revised PPA Advisory Board Bylaws – See the attached

Description: The PPA Advisory Board met and discussed the bylaws on November 10, 2016, and changes were made to reflect the feedback provided at that meeting.

Action: Review and approve the revised PPA Advisory Board Bylaws.

4. PPA Mixer at Sheryl Chalupa's house (March 18, 2017)

Description: Following the discussion of internships at the meeting on November 10, 2016, Sheryl Chalupa proposed to hold a PPA Mixer at her house to provide PPA students with networking opportunities with professionals in the community. This event will be held on March 18, 2017, and PPA Advisory Board members, PPA students and faculty, and community leaders are invited.

Action: Approve the request.

5. Update on MPA Reaccreditation – See the attached reports

Description: The NASPAA Site Visit will take place February 22nd through 24th, 2017. The site visit team will meet with the PPA Advisory Board on February 23rd, 2017 from 8:30-9:00am.

Please review the attached COPRA Interim Report (dated November 8, 2016) and our response report (dated January 20, 2017).

Action: Information.