

Literature List Committee Meeting #3

Date: Apr 11, 2024

Time: 4:00 - Virtual Meeting, Google Meet [LINK](#)

Purpose of the Committee:

The purpose of this committee is to review submitted titles and make a recommendation to the Governing Board to add new titles to the literature list.

Purpose of Today's Meeting:

The purpose of this meeting is to:

- Breakout groups finalize recommendations
- Discuss community feedback
- Vote on final recommendations

Outcomes of Today's Meeting:

The outcomes will be:

- A list of books to recommend to the governing board.

Agenda

I. Welcome

- A. Review Norms and Committee Purpose
- B. Share Meeting Purpose and Outcomes
- C. Review Timeline and where we are in the process and next steps

II. Discussion of Titles

- A. Breakout Groups
- B. Review Community Feedback

III. Call to public and Questions

IV. Vote

V. Next Steps

- A. First read at Governing Board meeting on 5/16/24

