I. Call to order/attendance
II. Review/Approval of minutes from 3/8/13
III. Preparation for video conference with Pacheco and initial discussion/extensions on most urgent progress of Open Issues
IV. Virtual Meeting with Dr Robert Pacheco 3pm-4pm.
V. Open issues
   a. Action Plan PO and CO continued discussion/clarification (to include info RE division O&A ambassadors and calls for division assistance; acceptance of Mapping Matrix for POs) – Joni/Jared/VE all
   b. Requests and Recommendations update - Stephen/all
   c. Trakdat Progress Report - Joni
   d. Recommendation concerning flex days in SP 2013 for O&A work – all
   e. Visit to Bakersfield / Mtg with Janet Fulks - Joni
   f. Review Natoli concerns RE outcomes/contract (this conversation may also include recent draft of Senate BP on this issue) – Amy P and Julie/all
   g. Senate Update - Stephen, Joni, Amy
   h. O&A webpage – Marla and Robert
   i. Setting up weekly training sessions? - VE

VI. New Business
VII. Adjournment