



**AGENDA: Rolling Out the New BPAC
Wednesday, September 24th
VTC/Room 261**

- I. Executive Council Meeting (10 to 10:45)
 - A. Welcome
 - B. Brief Introductions
 - C. Refined BPAC: Overview of Key Functions and Structure of BPAC
 - D. Liaisons to Standing Subcommittees
 - E. Proposed Tasks
 - F. Feedback/Comments

- II. BPAC Open Meeting (11:00-12:00)
 - A. Welcome/Introduce Executive Council Members
 - B. Overview of BPAC Functions & Structure
 - C. Subcommittee Guidelines & Code of Conduct
 - D. Subcommittee Breakout Group Exercise
 - E. Subcommittee Report Back & Closing