William Paterson University
Directors' Council Steering Committee
Meeting Agenda

Date: 3-21-2024	Time: 10:30 am	Location: CASL Conference Room
Members Present:		
Guests:		
Agenda	**Discussion**	**Action**
Meeting call to order		
Adoption of the Agenda		
Review of the minutes	11-15-2023	
Leadership Team	Updates?	
Next Meetings	Next General Membership Meeting Date? Topics? New VP Introductions? Summer Training Updates – Deborah Ackerly Next Steering Committee Meeting Date	
April Community Service Event	Date? Activity? Donations for Pioneer Pantry?	
End of Year Meeting	Date? Theme / Activities?	
DC Awards Nominations	Any connection to state awards?	
Scholarship Update	$100 from Denise Robinson-Lewis Renaming for Denise? - Roy	
Other activities	Walking club? Social Activities – coffee breaks?	
Committee/Chairs	For Continued Discussions: Committee Revisions Discussion: • Add - Wellness or Well Being Committee – Possibly work with HR on that. Wellness, engagement, and membership seem to align easily.	

	• Add- Nominating Committee/Employee Recognition committee. • Add - Social Justice / DEI • Remove Assessment Committee - be a topic rather than a committee. • Membership Committee is vital. Who is responsible for identifying/ approving individuals to be on the Directors' Council? Update webpage	
Adjourn		