Columbia Vision Commission (CVC) Minutes (final version)

March 17, 2009
4th floor conference room – Daniel Boone Building

Members Present: Daniel Goldstein, Lorenzo Lawson, Julio C. Lorio, Jan Weaver, Tracy Greever-Rice, and Philip Peters Jr. **Member Absent-Excused**: Jay Lindner.
Liaison to CVC: Paula Hertwig-Hopkins.

The meeting started at 4:00 PM. CVC members proceeded with the first item of the agenda.

I   Approval of minutes from March 10, 2009 meeting.

- **Motion 1, Tracy Greever-Rice:** Approve minutes.
- Seconded: Jan Weaver. In favor: All. Opposed: 0. Abstentions: 0. Motion passed.

II   Prepare Progress Report Format for Council.

- Members reached a consensus about the different levels of expertise, the need to define indicators, and the necessity for transparency, communication and inclusiveness. Members proceeded to make specific comments on the text of the draft for the progress report format presented by Dan Goldstein.

- **Motion 2, Jan Weaver:** To approve the steps accomplished today on the text of the draft for the progress report format presented by Dan Goldstein.   **Seconded:** Lorenzo Lawson. In favor: All. Opposed: 0. Abstentions: 0. Motion passed.

- **Motion 3, Jan Weaver:** To include in the text of the draft of the progress report format the following:
    1. Appendix A: the Wisconsin University Extension Logic Model
    2. Appendix B: examples of our Logic Models. Moreover, March 27, 2009 is the deadline for CVC members to send e-mails with Logic Model suggestions to Dan Goldstein.
- **Seconded:** Philip Peters. In favor: All. Opposed: 0. Abstentions: 0. Motion passed.

- **Motion 4, Dan Goldstein:** To ask for visitors comments, if the Chair considers that there is available time, at the end of each meeting. **Seconded:** Jan Weaver, In favor: All. Opposed: 0. Abstentions: 0. Motion passed.

- **Motion 5, Jan Weaver:** To adjourn meeting.
- Seconded: Daniel Goldstein. In favor: all. Opposed: 0. Motion passed. Meeting adjourned.