

AGENDA
ERM Taskforce

June 13, 2011

We are scheduled to meet one week from today at the SLO, Conference Room D, from 10-2.

Below is our tentative agenda – we'll get through as much as we can and table what we need to for the next meeting.

1. Review the May 9, 2011 ERM Forum, including the evaluations submitted from attendees
2. Discuss / plan future forums and/or training days
3. Review the OhioLINK ERM site for current and accurate information
4. Review ERM group's charge, particularly in terms of aligning with OhioLINK Strategic Plan and including survey results
5. Draft a report of the group's work to date to distribute to OhioLINK DMS, CIRM, UCUSC, LAC and any other appropriate groups