

## **SSEC Advisory Council (SAC) Meeting**

1:30 pm to 3:00 pm

Room 1039, AOSS building

19 Feb 2019

Agenda

### **1:30 Introductions and Housekeeping (Slawny/All)**

- Introductions
- SAC email address
- SAC webpage
- SAC Box folder
- Monthly SAC updates for the SSEC Leadership Team
- Feedback on emails/communication thus far?

### **1:45 SAC Charter (Slawny/All)**

- Review/Approve

### **2:00 Financial Summary (Mulligan)**

### **2:15 SSEC Internal Call for Proposals (Pierce)**

- Introduction
- Review process

### **3:00 Adjourn**