Members present: Rick Moss, Liz Jacobs, Greg Nycz (phone), Liz Petty, Jim Shull

Guest: Norman Drinkwater, Moira Urich

Staff: Ann McCall, Eileen Smith

1. Call meeting to order

Moss called the meeting to order at 10:00 am.

2. Decision on draft minutes from September 5, 2013

Jacobs seconded a motion made by Shull to approve the September 5, 2013 minutes. The motion passed by unanimous vote.

3. Discussion of Wisconsin Partnership Program 2014 – 2019 Five-year Plan

Smith provided an overview of Wisconsin Partnership Program Five-year Plan process moving forward. She indicated that the two committees will discuss the joint initiatives section at the joint OAC-PERC meeting on September 25, 2013. The PERC will then discuss and vote on the Plan at the October 14, 2013 meeting. Shull suggested creating an executive summary that outlines the key highlights of the Plan. Executive Committee members also discussed creating a PERC table to parallel the OAC strategic goals table or amending the OAC table to be inclusive of PERC and representative of the larger WPP strategic goals over the next five years. Petty suggested adding a quote from a current SMPH student and made formatting suggestions, including breaking up the text with more graphics. The committee also generally discussed the importance of highlighting the WPP’s compliance with the foundation documents of the program. Members agreed that the Plan with the above additions was ready to move to the full PERC for review.

4. Adjourn - next meeting November 18, 2013

Moss adjourned the meeting at 10:49 am.

Recorder, Ann McCall