

Quota Review Task Force Meeting Notes – July 12, 2016

Chair: Joe Neels

Attendees: Allan Cross, Allan Mulder

Staff: Stephanie Nelson, Joshua Crossett

Regrets: Sharmain Bennie

Agenda:

1. Review of Agenda
 - No changes or additions.
2. Review of Notes
 - To be circulated following the meeting to all committee members. Approvals will be sent via email.
3. Review of draft recommendation:
 - Minor edits proposed to the three points in the recommendation.
 - Preamble to be added to the recommendation.
 - Explicit that this is the completion of work for Phase 1. Phase 2 will require direction from the Board to the Committee.
 - Recommendation to include that the QRTF should continue to be tasked with this project.
4. Update Task List