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| **SERCC Executive Team Meeting**  **Date and Time: 6/29/20, 3:30pm-5:00pm**  **Location:** [Zoom Room](https://mc-meet.zoom.us/j/96505201653?pwd=cHVGRFhPK05DZWlMeTVKYzdub3BTQT09) |

**Agenda**

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| **Time CDT** | **Topic** | **Proponent(s)** | **Attachment** |
| 3:30 pm | **Welcome and Introductions** | Chair-Dr. Sutor |  |
| 3:45 pm | **Approval of Minutes** | All | [SERCC June minutes .docx](SERCC%20June%20minutes%20.docx) |
| 4:00 pm | **RFP Recommendations** | Tim/Amy |  |
| 4:45pm | **Committee Rosters** | Tim/All |  |
| 5:00 pm | **Adjourn** |  |  |
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| Attendance: **Must have quorum to vote** |

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| **Member** |  | **Member** |  | **Voting Member** |  |
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X= attending; 0 = absent