| Osher at CMU - Committee Report | |
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| Committee Name  (Insert name of committee; e.g., Curriculum, Finance, Human Resources, etc.) |  |
| Liaison, if applicable  (Name of Board of Director member) |  |
| Committee Chair  (Insert name of person serving as Committee Chair) |  |
| Date of Meeting(s) Held |  |
| Meeting Attendees  (List names of all present at meeting(s)) |  |
| Include an estimate of number of volunteer hours expended in work activities & meetings:  - by the Chair =  - by other committee members in total = | |
| Purpose of Meeting / Agenda  (Provide brief description of meeting topics/agenda) |  |
| Key Discussion Items and/or Actions Completed |  |
| Open Items and/or Actions Pending |  |
| Questions / Actions for the Board |  |
| Any Other Comments or Notes |  |
| Date of Next Planned Meeting |  |
| Purpose of Next Meeting / Agenda |  |

**Respectfully submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**