**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| Meeting Information | | | |
| **Meeting Location:** | Phone | **Meeting Time:** | 1:00 pm – 2:00 pm ET |
| **Dial In:** | 877-262-2695 | **Access Code:** | 100856 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Attendees | | | | | |
| **Name** | | **Attended** | **Name** | | **Attended** |
| Steven Reis | Pittsburgh |  | Jennifer Humensky | Columbia |  |
| Elaine Morrato | Colorado |  | Elaina Sendro | The Chartis Group |  |
| Harold Pincus | Columbia |  | Paige Ottmar | The Chartis Group |  |
| Lindsay Lennox | Colorado |  | Other: | |  |

| Agenda/Minutes | | |
| --- | --- | --- |
| Agenda Item | **Points of Discussion** | Meeting Notes/Follow-up |
| **Evaluation Updates** | * Review comments on the ACT survey and finalize next steps |  |
| **CTSA Hub Communicators’ Call** | * Review ACT discussion at last week’s meeting * Talk about next steps in continuing engagement with CLIC |  |
| **Dissemination Items** | * Toolkit survey – are there preliminary results to discuss? * Other items to include in newsletter:   + 10/9 ACT Info Session   + Coming soon: node data snapshot |  |
| Outstanding/Future Agenda Items | | |
| **Next Meeting:** | 10/7: Dissemination paper – key figures, tables, for comment; training outreach at 10/15 exec. committee meeting; | |