

**BSEP P&O Steering Committee Minutes 6-19-2017**

**6. Recommendation for BSEP Funds for Communication, Translation, and Community Engagement for 2017-18**

Natasha Beery, *BSEP Director*

Beery and Perez briefly reviewed the discussions and consensus surrounding the plan, noting that there were no questions or concerns that had been raised.

**MOTION CARRIED (Perez/Simon):** To approve the Recommendation for BSEP Funds for Communication, Translation, and Community Engagement for 2017-18 presented at the June 6, 2017 P&O Committee Meeting. The motion was approved unanimously.

**7. For the Good of the Order**

Beery briefly discussed the ongoing work on the Bylaws. Both Glimme and Rabinowitz expressed interest in joining the workgroup.

**8. Adjournment**

The meeting was adjourned by acclamation at 9:17 a.m.

*Minutes submitted by Valerie Tay, BSEP Staff Support*