

## **Program Review and Planning Committee Meeting**

### **AGENDA for Monday, January 12, 2026**

**3:30 – 5:00 | [Zoom](#)**

**Members (total 16):** Ildifonso Carrillo (Co-Chair), Jesus Rivas (Co-Chair), Jessica Luedtke, Shakerra Carter, Masahiro Omae, Jacqueline Sabanos, Juan Salcedo, Maureen Rubalcaba, Marne Foster, Megan Leppert, Pamela Kozminski, David Anton, Leroy Williams, Tavaris Franklin, Trila Gil, Zuri Williams

#### **1. Call to Order/Roll Call**

#### **2. Action Items**

2.1 Approval of Agenda	5 min (Ildi)
2.2 Approval of <a href="#">12/8/2025 Minutes</a>	5 min (Ildi)

#### **3. Information/Discussion Item(s)**

3.1 Annual Integrated Planning (AIP) Activities Closeout	5 min (Ildi)
3.2 AIP Ideas Share-out	5 min (Ildi)
3.3 AIP Next Steps	5 min (Ildi & Jesus)
3.4 CAEP Model Program Recognitions	5 min (Jesus)
3.5 Roundtable	3 min (everyone)

#### **4. Adjournment**

Next Meeting: 2/9/2026