

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 Kozminska, David Anton, Leroy Williams, Tavaris Franklin, Trila Gil, Zuri Williams

1. Call to Order/Roll Call

2. Action Items

2.1 Approval of Agenda5 min (Ildi)

2.2 Approval of [12/8/2025 Minutes](#)5 min (Ildi)

3. Information/Discussion Item(s)

3.1 Annual Integrated Planning (AIP) Activities Closeout5 min (Ildi)

3.2 AIP Ideas Share-out5 min (Ildi)

3.3 AIP Next Steps5 min (Ildi & Jesus)

3.4 CAEP Model Program Recognitions5 min (Jesus)

3.5 Roundtable3 min (everyone)

4. Adjournment

Next Meeting: 2/9/2026