

Retention and Completion Committee Meeting Agenda October 29, 2019 @ 9:00 am MEC Atrium

- I. Call Meeting to Order and Establish a Quorum
- II. Approval of Agenda
- III. Approval of Minutes from Last Meeting
- IV. Informational/Discussion Items
 - 1. R & C Committee Restructured
 - a) Subcommittee Membership
 - b) Committee Member Reports/Subcommittee Progress
 - c) Monthly Meetings Scheduled
 - d)R & C Charter Review Google Docs
- V. Action Items
 - 1. Approval of Restructured R &C Model
- VI. New or Follow-up Items for Next Meeting's Agenda

Revisit Charter for new model, discuss Subcommittee reporting and membership

- VII. Next Meeting Scheduled 3rd Tuesday, February 19 @ 9am in LRC
- VIII. Adjournment of Meeting