

Retention and Completion Committee Meeting Agenda November 20, 2020 @ 9am Online

- I. Call Meeting to Order and Establish a Quorum
- II. Approval of Agenda
- III. Informational/Discussion Items
 - 1. Update on R&C
- IV. Action Items
 - 1. Membership recommendations
 - 2. Nominations and elections for new chair and co-chair
- V. New or Follow-up Items for Next Meeting's Agenda
- VI. Next Meeting Scheduled
- VII. Adjournment of Meeting