



- I. Establishment of Quorum:
- II. Call of Meeting to Order: 8:04 am
- III. Approval of Agenda: From 9/23/22 first from Larry
second Nichole
- IV. Approval of Minutes: From 9/9/22 first form Betsy
second from Nichole
- V. Informational/ Discussion Items:
 - a. Development of schedule for assessment-
next directors meeting.
 - b. CLOA Data Reports-
 - c. Update on website-
 - d. Co-curricular Assessment of Student Support
Services
 - e. Graduation exit survey
 - f. Movement of meeting to once a month
- VI. Open Bills
 - a. Co-curricular Assessment of Student Support
Services
 - b. Graduation exit survey
- VII. Action items
 - a. Vote on schedule for assessment
 - b. CLOA Data Reports
 - c. Update on website
 - d. Co-curricular Assessment of Student Support
Services
 - e. Graduation exit survey
 - f. Movement of meeting to once a month
- VIII. New or Follow-up items for Next Meeting's Agenda
 - a. October 6th, 8 am.
- IX. Adjournment