IT/DE Sub-Committee
Meeting Agenda
Friday, November 1, 2019 @ 2:00 p.m.
MEC Atrium

I.   **Call Meeting to Order and Establish a Quorum**

II.   **Approval of Agenda**

III.   **Approval of Minutes from May's Meeting and Sept. 20, 2019 meetings**

IV.   **Informational/Discussion Items**

   1.   **Recruitment of new IT/DE members.**

   2.   **Retention Survey Conclusion (Tech needs) follow-up**

   3.   **Online Tutoring Program –Raymond Varela (Sherry)**

   4.   **SARA Application Status - followup**

   5.   **C-RAC Guidelines Evidence Compilation Status –followup**

   6.   **Do we have QM Funds to pay for Nichole Collin's QM Master Certification**

   7.   **Discussion of meeting time for future IT/DE meetings**

   8.   **Online cancellation policy for inclement weather**

V.   **Action Items**

VI.   **New or Follow-up Items for Next Meeting's Agenda**

VII.   **Next Meeting Scheduled – 3rd Friday of the Month at 2:00 p.m. (Friday November 15 at 2:00 p.m. MEC Atrium)**

VIII.   **Adjournment of Meeting**