



**Retention and Completion Committee
Meeting Agenda
July 16, 2021 @ 1:00 pm
Google Meet**

- I. Call Meeting to Order and Establish a Quorum- Present:**
- II. Approval of Agenda**
- III. Approval of Minutes from Last Meeting- No minutes- Quorum NOT met**
- IV. Informational/Discussion Items**
 - 1. Raymond- Tutoring Orientation Report**
 - 2. Other Member reports, as needed**
 - 3. Discuss Dr. Martinez at August R&C Meeting-**
 - a) Gather data from Advisors**
 - b) Presentation to State Legislators who lobby for R&C monies**
 - 4. Discuss resuming in-person meetings. Propose a meeting place.**
 - 5. Charter Review-**
 - a) Read through comments, discuss changes**
 - b) Propose changes- record changes in the document comments**
- V. Action Items**
 - 1. Vote on changes to Charter**
 - 2. Vote on resuming in-person meetings**
- VI. New or Follow-up Items for Next Meeting's Agenda**
 - 1.**
- VII. Next Meeting Scheduled – August 13, 2021 @ 1 pm**
- VIII. Adjournment of Meeting**