I. Roll Call: Dale Anderson

   Regrets Jill Blair
   ________ Debbie Chiaventone
   Regrets Linda Graves
   ________ Colleen Reynolds
   ________ Raegan Rinchiuso
   ________ Doug Salokar
   ________ Randi Sutter
   ________ Johnny tenBroek
   ________ Pam Westerdahl
   ________ CJ Wissmiller

II. Approval of Minutes – April 28, 2009

III. Review Coordinating Committee Direction

   A. New Action Project Process (Draft)
      1. Prioritizing projects
      2. Responsibilities of Coordinating Committee
      3. Resources
      4. Communication – Beginning & End

   B. Project Completion Process

   C. Retention Planning Action Project

   D. 2nd Level “Communication” Action Project

   E. Action Project Form

IV. Summer Schedule

V. Next Meeting Date

End