

AQIP New Action Projects
Meeting Agenda
May 12, 2009 9:00am – 10:00am
ICB 2400

- I. Roll Call:
- | | |
|----------------|--------------------|
| _____ | Dale Anderson |
| <u>Regrets</u> | Jill Blair |
| _____ | Debbie Chiaventone |
| <u>Regrets</u> | 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