

**EXTENDED CABINET**  
**~ ~ A G E N D A ~ ~**

*Meeting Date:* Wednesday, March 10, 2021  
*Time* 2:00-3:30 p.m.

*Location:* via Google Meet  
**URL:** <https://meet.google.com/tfz-nvji-rni>  
**Telephone Number:** **1 240-514-8783** (PIN: **231 922 325#**)

1. **Call to Order**
2. **Celebrations / Recognitions**
3. [Action Items List Review](#)
4. **Approval of Minutes** ~ [February 23, 2021](#)
5. **People Admin Modules** (Tasha Welsh & Alicia Smith)
6. **Administrative Policies & Procedures** (Kim Harvey-Manus & Connie Nash)
7. **Integrated Planning**
  - a. Rapid Prototyping Next Steps (Allan Wamsley)
  - b. Student Services Plan (Kim Harvey-Manus)
  - c. Academic Plan (Chris DeGeare)

8. **Open Discussion**

If you have topics or questions you would like to discuss, please feel free to bring them to the virtual meeting and they can be addressed during this time.

9. **Adjournment**

---

*Next Meeting Date: April 14, 2021*