



**Organizational Development Committee Meeting**

**January 16, 2020**

**RCPC Board Room**

**12:00 p.m.**

**Approval of Minutes**

Review minutes from September 19, 2019 committee meeting.

**Action Items**

1. **RCPC Board Retreat**

**Background:** The Organizational Development Committee is charged with oversight of RCPC Board Engagement.

**Issue:** A date for the Board Retreat has not been set.

**Recommendation:** It is recommended that the Organizational Development Committee discuss and select a proposed date for the upcoming Board Retreat.

1. **Exploration Station Treasurer’s Reports**

**Background:** The Organizational Development Committee reviews Exploration Station’s Treasurer’s Reports.

**Issue:** The Exploration Station Treasurer’s Reports are included for review.

**Recommendation:** It is recommended that the Organizational Development Committee consider approving the Treasurer’s Reports.

**Non-Action Items**

1. **A Night at the Circus Update**

**Announcements**

**Adjournment**

The next meeting will be held on Thursday, March 12, 2020.