

**Dental Hygiene Advisory Committee**

**Meeting Agenda**

**Date: Monday, January 26, 2015**

**Time: 6:00 p.m. – 7:30 p.m.**

**Meeting Location: Health Sciences Building, room 139**

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair
 | N/A |  |
| 1. Welcome and Introductions – Committee Chair
 | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair
* **October 6, 2014**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-
* **Committee Roster**
* **Advisory Committee Recognition event – Wednesday, March 18, 2015 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker**
 |  | 5 min. |
| 1. Director/division chair report
* **BAS: Courses for Summer & class of 2016**
* **Remodel – Dr. Gilbert’s donation/loan**
* **NW Educators’ Meeting – Greg Hinckley**
* **Legislative Day**
* **Discussion with VPI/Dental Assisting**
* **CDHD**
 |  | 30 min. |
| 1. Work Plan-Committee Chair & Program Director/Division Chair
* **Discuss ways to start an endowment**
 | Review work plan & implement strategies. If necessary, identify work groups. | 40 min. |
| 1. Old Business-Follow-up- Committee Chair
* **Bylaws/attendance recommendation**
* **New members?**
 |  | 10 min. |
| 1. New Business-Committee Chair
 | New business items are addressed by the committee. | 10 min. |
| 1. Summary of follow-up action items – Committee Chair
 | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment – Committee Chair
 | Meeting date established.  | 5 min. |