WORK SESSION and BUSINESS MEETING AGENDAS
Thursday, December 18, 2014
11:00 a.m. – 12:00 p.m.

Conference Call: 1-888-283-9250
Participant PIN: 9054900

WORK SESSION AND BUSINESS MEETING AGENDA
1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of October and November Meeting Notes.
5. ACTION: Nominations for Chair and Vice-Chair (election of officers will be at the January meeting).
8. Public Comment.
9. Reports.
   a. Chair’s Report.
   b. Member Reports.
   c. Correspondence.
   d. State Team Report.
10. Confirm Next Regular Meeting, Topics and Location.