



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, February 18, 2016

9:00 AM – 10:00 AM

Conference Call

Phone number: 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 January 2016 Meeting Notes.
5. Update/Discussion/ACTION: Local Projects.
6. Update: Committee Assignments.
7. Financial Reports (January 2016).
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.