



**WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday, April 21, 2016

9:00 AM – 10:00 AM

Conference Call

Call -- 888-283-9250

PIN -- 9054900

**WORK SESSION AND BUSINESS MEETING AGENDA**

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of March Meeting Notes.
5. ACTION: Approval of Additional Local Projects for Funding this Biennium.
6. Financial Report.
7. Public Comment.
8. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
9. Confirm Next Regular Meeting, Topics and Location.