



AGENDA

January 19, 2010

1. Approval of Agenda
2. Approval of December Minutes
3. Attendance Briefing
4. Nominating Committee Report
5. Work Group Status Reports
 - Policy
 - Public Voice
 - Data
 - Work Plan Time line
5. Executive Director Letter to Governor Jodi Rell
6. Budget Build and Funding Status
7. Old Business
8. New Business

Adjournment