

**PAIMI ADVISORY COUNCIL AGENDA**

**February 24, 2009**

**9:30 - 11:30 p.m.**

- I. Call To Order
- II. Approval of December 9, 2008 Meeting Minutes
- III. Old Business
  - a. Executive Director's Report
  - b. Managing Attorney's Report
  - c. PAIMI Program Director's Report
  - d. Other Old Business
- IV. New Business
  - a. Physical Health Care Integration
  - b. Membership
  - c. Other New Business
- V. Adjournment