

SustiNet Board of Directors Meeting
September 16, 2009
LOB Room 1D

AGENDA

1. Welcome (Co-chairs Nancy Wyman and Kevin Lembo)
2. Presentation by Stan Dorn, The Urban Institute
“SustiNet: The Original Policy Proposal”
3. Discussion of Advisory Committees
 - a. Timeline
 - b. Membership (# and representation)
 - c. Leadership
4. Adjourn