

SustiNet Board of Directors Meeting
September 30, 2009
LOB Room 1D

AGENDA

1. Welcome (Co-chairs Nancy Wyman and Kevin Lembo)
2. Discussion of changes to board membership in Senate Bill # 2051
3. Discussion of Advisory Committees
 - a. Leadership
 - b. Membership
 - c. Board Liaison role
 - d. Timeline
4. Discussion and Adoption of Work Plans
5. Establish Regular Meeting Schedule
6. Other Business
7. Adjourn