

Coordinating Committee

07/24/2006

- 1) Introduction of Chairpersons and/or Co-Chairs from Action Committees (15 -20 min)
 - a) Brief Summary of Status
 - b) Any questions from Coordinating Committee or Action Committees
 - c) Action Committee representative(s) may leave or welcome to stay
- 2) Charter (5 min.)
 - a) Hand out draft to committee
 - b) Please read and make any changes that you may see fit
 - c) Go over Charter next meeting or accept Charter at that time
- 3) Address Coordinating Committee on Terms (15-20 min.)
 - a) Terms for Committee members
 - b) Terms for Chair and Co-Chairs
- 4) Committees (20 min)
 - a) Quick Fix
 - b) Communications
 - c) New Action Projects
- 5) Meetings (Fall Definitely) (10 min.)
 - a) How often should we meet
 - b) How often should we hear from Action Projects
- 6) Questions / Comments (10 min)
- 7) Adjournment (real quick, I promise)