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)