

Coordinating Committee

Meeting Agenda

August 15, 2006

CCB 2011

10:00 AM to 11:00 AM

1. Call to Order
2. Minutes from 07/24/2006 meeting
 - a. Discussion
 - b. Approval
3. Old Business
 - a. Charter
 - i. Submit changes and / or Discussion
 - ii. Approval if no changes
 - b. Terms
 - i. Hand out proposal
 - ii. Please take with you and read and submit any changes or questions
you may have at the September meeting
 - iii. Sign up sheet for terms
 - c. Committees/Sub-committees
 - d. Monthly Meetings
 - i. Discussion
 1. 3rd Tuesday of the Month at 2:00 PM
 2. Reminder to update individual Groupwise Calendars
 - ii. Next meeting September 19, 2006, Room TBD
4. Adjourn