

Suggested Agenda Items for First Meeting

(2:00 to 4:00 PM, Thursday, October 12 - Conference Rooms A/B/C, John A. Cherberg Building)

- I. Introductions
- II. Review of Proviso
- III. Discussion/Selection of Task Force Leadership
- IV. Task Force Goal and Timeline
- V. Possible Speakers/Presentations for Future Meetings
- VI. Meeting Scheduling
- VII. Next Meeting Agenda Items
- VIII. Administrative Considerations/Travel Reimbursement
- IX. Public Comment
- X. Good of the Order