

AGENDA

Title XIX Advisory Committee
Friday, November 21, 2014 – 8:30 a.m. to 9:30

Conference Call

Call in Number: 1-800-689-9374
Participants Code: 231173#
MAL Code: 2311734#

OPENING – 8:30 a.m.

1. Call to Order
2. Introductions
3. Approval of Agenda *Action Item – Members only*
4. Approval of Minutes *Action Item – Members only*

NEW ISSUES – 8:40 a.m.

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|------------------------------|--|---------------------------|----------------------|
| <i>8:40 a.m. – 9:00 a.m.</i> | 5. Retreat follow-up
(20 minutes) | <i>Jen Becker
All</i> | <i>Decision</i> |
| <i>9:00 a.m. – 9:20 a.m.</i> | 6. Open Microphone
(20 minutes) | <i>All</i> | <i>Informational</i> |
| <i>9:20 a.m. – 9:30 a.m.</i> | 7. January 23 meeting agenda
planning
(10 minutes) | <i>All</i> | <i>Discussion</i> |