AGENDA

1. CALL TO ORDER/WELCOME/ROLL CALL

2. DISCUSSION ITEMS
   a. Introductions and Comments from Board Members            Howard Sohn
   b. Approval of Minutes
   c. Further Discussion on Mission Statement                  Staff
   d. Rewrite of the Work Plan                                 Staff

3. UPDATES
   a. Legislative Updates                                       David McDonald

4. FUTURE MEETINGS

5. ADJOURNMENT