



Programs Committee Meeting

Meeting Agenda

9:00am

I. Call to Order (5 min)

9:05am

II. Approval of previous meeting's minutes (5 min)

9:10am

III. Previous Meeting follow-up (15 min)

9:25am

IV. Update 1 (15 min)

9:40am

V. Update 2 (15 min)

9:55am

VI. New Business, Discussion Items & Votes (20 min)

A. Item 1

1. Vote on Item 1

B. Item 2

10:15am

VII. Adjourn (5 min)