

EEAC Agenda – 2/10/09

1. Report of bylaws review group, discussion of bylaws – 20 minutes
2. Report of consultant RFR team, discussion, decision – 25 minutes
3. Discussion of priorities resolution – 35 minutes
4. Procedural Schedule from PAs – 25 minutes
5. Update on progress of plan template working group – 5 minutes
6. Public comment – 10 minutes