



Steering/Technical Subcommittee Meeting

Friday, January 23, 2009, 4:00 to 5:00 P.M.

*COMPASS, Conference Room
800 S. Industry Way, Suite 100
Meridian, Idaho*

AGENDA

I. Discussion Items

a. Review Progress on Scope of Work Development Elements

- Annual workshop and Communications Plan (Deanna Smith)
- Policy/implementation procedure framework (Megan Rush and Patricia Nilsson)
- Technical framework (Sally Goodell)

b. Discuss Agenda Items for Next Steering/Technical Committee Meeting

c. Discuss Next Subcommittee Meeting Date

d. Other Items

- Op-ed piece

T:\FY09\700 Services\761 BGG\Steering Committee\subcommitte documents\agendaminutes\agenda012309.doc