

**September 27, 2007**

**Agenda**

1. Review Minutes
2. Subcommittee reports, Including goal setting & time lines (Career Path, Training, Sick leave )
3. Communications Plan
4. Approval process for outputs
5. Donated Leave
6. Voluntary Cost Savings
7. Agency Policies (process)
8. Blood Donation
9. Ground Rules

A request to revise the agenda was proposed. Move item 9 to Agenda item #2, combine items 5, 6, and 8 to finalize discussion. The revised agenda below was agreed upon by members in attendance.

**Revised Agenda**

1. Review Minutes
2. Ground Rules
3. Subcommittee reports, Including goal setting & time lines (Career Path, Training, Sick leave )
4. Communications Plan
5. Donated Leave, Voluntary Cost Savings, Blood Donation
6. Agency Policies (process)