



## **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*