

Agenda 10/17/07

HDES Comp Rm 5:30 pm

1. Call to order at _____ by Chair
2. Approval of Minutes M____S____V____
3. Adjustments
4. Public Comment
5. Old Business
 - Update on financial report from DOE
6. New business
 - 6.1 Dates for November Public/Informational mtgs (bring calendars)
M__S__V__
(how many, where, total mtgs in Nov, objective of info mtgs)
 - 6.2 Action to authorize Ch and VCh to draft a plan for RPC review
M__S__V__
(RPC review Oct 29th, submit to Boards in Nov, Submit to Doe by 12/1)
 - 6.3 Workshop with Boards re: How to handle new RSU members if any
 - 6.4 Action to establish a Bldg Grnds Com to assess educational need and title M__S__V__
7. Committee Reports
 - 7.1 Governance (Seth G)
 - 7.2 Finance (Tom A; Nadine B)
 - 7.3 Public Ed/Rel (Nancy J)
8. Chair and Vice Chair Report
 - (any news on legislation, reports, etc)
9. Future Agenda topics
10. Adjourn at____ M____S____V____