Committee Chair McElroy calls the meeting to order.

(1) Welcome and agenda overview
(2) Reflections on listening sessions
(3) Review of January 27 and 28 committee meeting minutes
(4) Small group discussions: individual group reports and further discussion by the committee
(5) Plans for further meetings and work of the Ad Hoc Committee

A listening session will be held from 6:00 p.m. to 8:00 p.m.

Members
Dan McElroy, Chair
Linda Baer
Cecilia Cervantes
Richard Davenport
Christopher Frederick
Laura King
Kevin Kopischke
Lori Lamb
Carolyn Pamell
David Paskach
Christine Rice
Edna Szymansi