

**Advisory Board Meeting
Monday, January 26, 2009
2:30 – 3:30 pm, CST**

Call-In Information: (888)232-0370
Participant Code: 342369

AGENDA

1. Welcome and Attendance **Whitehead**
2. Review of last meeting summary (attached) **Mulvihill**
3. NCC/HRSA Meeting Update **Mulvihill/Williamson**
4. Budget Priorities (attached) **Williamson**
5. Evaluation plan (draft attached) **Williamson/Jackson**
6. Mid-Year Meeting (Kansas City—proposed date: 2/23 – 2/24) **Williamson**
7. Newsletter topics **Williamson**
8. Meeting Time **Whitehead**
9. Next meeting— ~~February 23-24, 2009—Heartland Mid-Year Meeting in Kansas City~~
March 9, 2009: 2:30 pm (conference call)