

**Advisory Board Meeting
Monday, June 8, 2009
2:30 – 3:30 pm (CDT)**

Call-In: (888) 422-7124
Access Code: 899170

AGENDA

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|---|-----------------------------|
| 1. Welcome and Attendance | Whitehead |
| 2. Review of last meeting summary (attached) | Mulvihill |
| 3. New Project Year (FY09-10) <ul style="list-style-type: none">• New Staff | Williamson |
| 4. June 5 th NCC/PI Meeting Report | Mulvihill |
| 5. Genetic Systems Assessment May 7-8 Report | Mulvihill |
| 6. Annual Meeting—Little Rock, AR <ul style="list-style-type: none">• Conference Agenda• Conference Location• HRSA, ACHDNC, and NCC Reports• Vendors• Posters | Williamson/Whitehead |
| 7. Agenda items for the face-to-face meeting | Williamson/Mulvihill |
| 8. Next meetings <ul style="list-style-type: none">• Monday, July 13, 2009• Monday, August 10, 2009 | |

Attachments:

1. May Meeting Summary
2. Annual Meeting Draft Agenda
3. 2008 Annual Conference Evaluation