

**Advisory Board Meeting  
Monday, November 17, 2008  
2:30 – 3:30 pm, CST**

Call-In Information: (877) 322-9648  
Participant Code: 789911

**AGENDA**

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|--|-----------------------------|
| 1. Welcome and Attendance                                  | <b>Whitehead</b>            |
| 2. Work Group updates                                      | <b>Williamson/Whitehead</b> |
| 3. 2009 Annual Conference                                  | <b>Williamson</b>           |
| 4. Selection of OPR <i>Performance Improvement Options</i> | <b>Mulvihill/Williamson</b> |
| 5. Planning for FY 2009-10                                 | <b>Mulvihill/Williamson</b> |
| 6. Next meeting—Monday, December 8, 2008 2:30 pm           |                             |