

Compliance Advisory Committee

January 9, 2006
6:00 PM
Dr. James A. Adams Public Education Center

Mission Statement: *To serve the Community in a meaningful and constructive manner by selection of appropriate issues within our jurisdiction and developing information and recommendations for measurable improvement.*

Agenda

<ul style="list-style-type: none"> Welcome and Opening Remarks 	Jack Eikenberg, Chairman	5 minutes
Public Comment (limited to items on the agenda)		Open
Approval of Meeting Minutes: Dec. 12, 2005	All	5 minutes
Board Member Comments	Jane Kuckel, Ph.D., Board Liaison	10 minutes
New Business		
<ul style="list-style-type: none"> Report on Litigation 	Keith Martin, Board Attorney	45 minutes
<ul style="list-style-type: none"> Directional Discussion (continued) <ol style="list-style-type: none"> Continuous Improvement – Operational betterments and fallbacks Compliance – Regulatory and Board Policy conformance; Meeting written and approved standards of performance 	All	45 minutes
Public Comment		Open
Good of the Order	All	5 minutes
Next Meeting: February 13, 2005		