



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
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July 2, 2007

Topic #8: 2008 Meeting Schedule

Prepared & Presented by: Tammy Owings

Director Approval: 

Proposed Action: Initial discussion

Summary:

Staff is working toward a 2008 meeting schedule consisting of five board meetings during the year cumulating with the funding meeting in December 2008.

Below are the proposed date options. An e-mail was sent to Board members on July 2, 2007 requesting input on the proposed dates. I hope to have a more refined schedule, possible locations, and proposed agenda items for discussion at the July 13 meeting.

- February 7 & 8, 14 & 15, or 21 & 22, 2008
- May 8 & 9 or 15 & 16, 2008
- July 10 & 11 or 17 & 18, 2008
- October 16 & 17 or 23 & 24, 2008
- December 4 & 5 or 11 & 12, 2008 (Funding Meeting)

