Title: CEAG Meeting

Location: Kirsch Center Room KC214

Time Zone: USA Pacific (USA)

Date: Tuesday, April 15, 2008

Time: 3:30 PM to 4:30 PM

It has been determined that there are funds available to hire a consultant to help with the SMP implementation. This special meeting has been called to get this process moving.

Agenda:

3:30-3:40 Announcements

3:40-3:45 Assign note taker, time keeper and review meeting practices

3:40-4:25 Determine scope of work for consultant to be hire to work for SMP implementation

4:25-4:30 Determine agenda for next meeting.