

## - AGENDA -

## MEETING

Thursday, July 6, 2006 at 6:00 PM

Location - Committee Room C-11 at Tom Davies Square

- A. INTRODUCTIONS
- B. SELECTION OF PANEL CHAIR & VICE CHAIR
- C. ESTABLISHING PANEL'S TERMS OF REFERENCE
- D. ESTABLISHING FUTURE MEETING DATES
- E. ADJOURNMENT

Note: Dinner will be served at the meeting