

Approval of past minutes

Report on past actions of committee-Reiter

Discussion of bylaws process-Dixon Briggs

Discussion of governance role in elections-Castellanos

Motion to revise the communication policy so that information requests from Directors are made directly to the ED, and cc'd to the PNB. The ED will schedule fulfillment of the request, and the Coordinating Committee will review the status of requests at each meeting-Reiter

Adjourn-10:30PM ET