

Draft Agenda
PNB Coordinating Committee Meeting
Saturday, September 10, 2011, 11:00 AM EDT

1. Call to Order
2. Call Roll
3. Approval of Agenda
4. Choose Temporary Secretary
5. Approval of Aug. 16 Meeting Minutes
6. Review (briefly) progress on action items from previous meetings:
 - 6.1. Status of proposed Bylaws amendments on "regular" and "special" PNB meetings (Lydia, Bill, Summer, Teresa)
7. Preparations & draft agenda for the Sep. 23-26 in-person meeting in Washington DC
8. Confirm Next Coordinating Committee Meeting Date (tentatively Tue. Oct. 18)
9. New Business
10. Review Action Items
11. Adjourn