

Draft Agenda
PNB Coordinating Committee Meeting
May 16, 2012

1. Call to Order
2. Call Roll
3. Approve Agenda
4. Correct & Approve Apr. 30, 2012 committee minutes
5. Meeting Schedule for Coordinating Committee - pick date(s)
6. Agenda for upcoming teleconference PNB meetings
7. Details for July regular (in-person) PNB meeting
8. New Business
9. Review Action Items
10. Adjourn