OPEN SESSION

1. Call to order
2. Establish roles for committee members
3. Discussion of the Listening Session
4. Old Business
5. New Business
6. Adjournment

The listing of items are those reasonably anticipated by the Chair which may be discussed. Not all items listed may in fact be discussed and other items not listed may also be discussed to the extent permitted by law. The order of items discussed may be varied by the Chair.