Committee and Board Meeting Agendas
Committee Meetings: October 1, 2015 (8:00 AM – 4:00 PM EST)
Board Meeting: October 2, 2015 (9:00 AM – 10:45 AM EST)
John Wesley Powell Federal Building
12201 Sunrise Valley Drive, Reston, Virginia 20192

The times listed below are approximate.
October 1, 2015 — Committee Meeting Agenda

Joint Governance and Finance Committee Meeting (scheduled for 8:00 AM – 11:30 AM)

8:00 – 8:04 Governance Chair Commences Meeting & Accepts Minutes (Sue Swenson)
8:04 – 8:06 Announcement Concerning New Finance Chair (Sue Swenson)
8:06 – 8:10 Finance Chair Commence Meeting & Accepts Minutes (Jim Douglas)
8:10 – 8:30 Core Values Presentation (TJ Kennedy)
8:30 – 8:50 Rules of Conduct (Natasha Coates)
8:50 – 9:10 Administrative/ Information Technology Update (Frank Freeman and Jim Gwinn)
9:10 – 9:25 Finance Update (Kim Farington)
9:25 – 11:30 Closed Session – Final Interpretations and Acquisition Approach
11:30 Vote to Adjourn Both Meetings (Sue Swenson)

11:30—1:00 Lunch Break

— This Agenda is Subject to Change —
Joint Technology and Consultation Committee Meeting (scheduled for 1:00 PM – 4:00 PM)

1:00 – 1:03  Technology Chair Commences Meeting & Accepts Minutes (Barry Boniface)
1:03 – 1:05  Consultation Chair Commences Meeting & Accepts Minutes (Jeff Johnson)
1:05 – 1:25  Technology Update (Jeff Bratcher)
1:25 – 1:55  User Advocacy Update (Amanda Hilliard and David Buchanan)
1:55 – 2:05  State Planning Approach (Rich Reed)
2:05 – 4:00  Closed Session – Final Interpretations and Acquisition Approach
4:00  Vote To Adjourn Both Meetings (Barry Boniface)

The times listed below are approximate.
October 2, 2015 — Board Meeting

Board Meeting (scheduled for 9:00 AM – 10:45 AM)

9:00 – 9:05  Chair Commences Meeting and Accepts Minutes (Sue Swenson)
9:05 – 9:10  PSAC Update (Harlin McEwen)
9:10 – 9:30  CEO Update (Mike Poth)
9:30 – 9:50  Closed Session – Final Interpretations and Acquisition Approach
9:50 – 10:00 Committee Read Outs (Committee Chairs)
10:00 – 10:15 Final Interpretations (Jason Karp)
10:15 – 10:30 Acquisition Approach (Mike Poth and James Mitchell)
10:30 – 10:45 CEO Recap (Mike Poth)
10:45  Vote To Adjourn (Sue Swenson)