

WELCOME AND INTRODUCTIONS	10:00 AM
UPDATE ON SIS ASSESSMENTS Lee Price, DMHMRSAS	10:10 AM
UPDATE ON CAPITAL INVESTMENT SUBCOMMITTEE Subcommittee Members/Handout	10:45 AM
PUBLIC COMMENT PERIOD	11:30 AM
FUTURE MEETING SCHEDULE ✓ September 24, 2009 ✓ October 27, 2009 ✓ November 19, 2009	11:55 AM
ADJOURN	12:00 PM