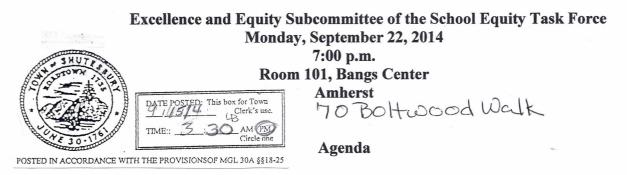
PLEASE POST IN ACCORDANCE WITH OPEN MEETING LAW



- 1. Individual Reports
- 2. Discussion of Recommendation of Subcommittee to SETF
- 3. Other topics not reasonably anticipated by the Chair 48 hours in advance of the meeting