



AGENDA

**KAMPLAN 2015 ADVISORY COMMITTEE
MEETING
Thursday February 6, 2014 1:00pm-3:00pm
DES BOARDROOM
105 Seymour Street**

1. Welcome and Introductions
2. Committee Purpose
3. Roles and Responsibilities
4. The Chairperson
5. Meetings
6. Code of Conduct
7. Speaking with Media
8. Handouts, KAMPLAN 2015 Process and Timelines
9. Next Steps
10. Questions/Comments
11. Next Meeting
12. Adjourn