

September 4, 2013, 2:00 p.m. (PST)

Audio Conference Line (sponsored by CCWD): (877) 807-5706; Participant Code: 253115

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	<u>Topic</u>	<u>Lead</u>
1	Welcome and Introductions	Carol
2	Changes Over the Summer (Information)	Connie
	Changes at Lumina	
	Changes in Ron's role	
3	Oregon-ized Summit: Purpose and Agenda (Information)	Kent
4	Year One budget update (Information)	Lynn
5	Preliminary Plans for DQP Fall Conference (Discussion)	Carol
	Location: Chemeketa EOLA	
	Date: Oct. 25, all day	
	Agenda: Collective Work on Horizontal Alignment	
6	Dates and Times for video conferences? (Discussion)	Carol
7	Work Plans and due dates for Year Two (Discussion)	Carol
8	Other Business	

Next Schedules Meetings:

Information Forum Conference Call: September 11, 2013, 2:00p.m. to 3:00p.m.

Core Group Conference Call: October 2, 2013, 2:00p.m. to 3:00p.m.

IT/IR Group Conference Call: Meetings as needed National Resource Committee: Not scheduled yet