

Draft Agenda
PNB Coordinating Committee Meeting
Wednesday, Dec. 28 2011, 8:30 PM EDT

1. Call to Order
2. Call Roll
3. Approve Agenda
4. Choose Temporary Secretary
5. Approve Sep. 10 and Oct. 18 Meeting Minutes
6. Preparations & draft agenda for upcoming telephonic PNB meetings - open & exec. sessions:
 - * Thur. Jan. 5 (continuation?) meeting
 - * Thur. Jan. 12 (continuation?) meeting
7. Preparations for Jan. 27-30 PNB meeting in Los Angeles - logistics, training, ?
8. Discuss how we might get farther through the agenda in PNB meetings
9. Confirm Next Coordinating Committee Meeting Date (tentatively Tue. Jan. 17)
10. New Business
11. Review Action Items
12. Adjourn