

Draft Agenda
PNB Coordinating Committee Meeting
Dec. 3, 2012

1. Call to Order
2. Call Roll
3. Approve Agenda
4. Correct & Approve Nov. 5, 2012 committee minutes
5. Confirm Next Meeting for Coordinating Committee - Jan. 7?
6. Agenda for upcoming teleconference PNB meetings (Dec. 6, 13) including:
 - 6a. Bylaws Amendments
 - 6b. Election of Affiliate Directors
7. Planning for "annual" in-person PNB meeting in January
8. New Business
9. Review Action Items
10. Adjourn