

**STATE INTERAGENCY COORDINATING COUNCIL
EXECUTIVE COMMITTEE AGENDA**

**Thursday, November 20, 2008
1:30 A.M. ~ 5:00 P.M.**

1. Welcome and IntroductionsTheresa Rossini
2. Review of Agenda.....Theresa Rossini
3. Approval of May 29, 2008, EC Meeting Minutes.....Theresa Rossini
4. Approval of June25, 2008 Interim EC Meeting Minutes.....Theresa Rossini
5. Lead Agency Update..... Kevin Brown
6. Review of November 2008 ICC Agenda.....Mac Peterson
7. 2008 ICC Recommendations to Lead AgencyTheresa Rossini
8. Other Business.....Theresa Rossini
 - Under-Representation and Outreach Work Group
9. Adjournment.....Theresa Rossini