AGENDA

5:00 P.M. CALL TO ORDER – Commissioner Tim Sumner, Chair
Welcome and Introductions

5:05 P.M. Review Past Discussion on Committee Purpose and AMC’s Approach to Advisory Committees – Chair Sumner and Ryan Erdmann
  • Initial Purpose (2009)
  • 2016 IAAC Work Session
  • AMC Governance Committee Work

5:20 P.M. Facilitated Discussion on Purpose, Goals and Format to Accomplish Those Goals – Ryan Erdmann
  • What committee purpose should be presented to the AMC Board?
  • What do you hope to accomplish at future meetings?
  • Where else can this work take place?
  • What is the recommended schedule for this group to meet?

6:00 P.M. ADJOURN