

AGENDA

I. Welcome

Announce staff present
Participants on call announce themselves

II. Oregon Selected.

Treasurer Nappier has spoken with Treasurer Bell of Oregon.
Copy of letter was distributed to Advisory Committee members

III. Next Steps

Work with Oregon to develop timeline and workplan.
Form a subcommittee of the Advisory Committee to assist

IV. Next Meeting- As scheduled would be Thanksgiving week. Propose no November meeting and convening again Tuesday, December 12, 2017.