EF #7 Advisory Council Kickoff
MEETING AGENDA

DGS
GENERAL SERVICES

MEETING INFORMATION		
Date: October 5, 2010	Time: 10:00-11:30	Location: DGS Executive Dining Room, 1st Floor
Meeting Facilitator: Michael Thomas	Minutes Taker: Jennifer Chappelle	

AGENDA	
Agenda Item	**Responsibility**
1. Introductions	Michael Thomas/Lee Dorey
2. Election of Vice Chair	Marcie Paolinelli
3. Status Report	Jennifer Chappelle
4. Overview of Deliverables • Communication Strategy • Orientation Package • EF #7 Coordinator Tool-Kit • EF #7 State Agency Points-of-Contact Tool-Kit	Jennifer Chappelle
5. Master Resource Requirements--Proposed Approach	John Rowden
6. Technical Working Groups	Michael Thomas
7. DGS Funding Efforts	Jennifer Chappelle/Kristina Moffitt
8. Updates from the CA-EFs	Michael Thomas
9. EMAP Accreditation	Lee Dorey
10. Next Steps - Review Plan of Work	Michael Thomas/Marcie Paolinelli

OPEN ACTION ITEMS			
Item	**Due**	**Owner**	**Status / Comments**
None			