

# AGENDA

## OMPOC Board Meeting

*Friday, January 26, 2007*  
*Eugene, Oregon*

- 9:00 **Registration & Light Breakfast**
- 9:30 **Meeting Called to Order**
- Introductions
  - Review Agenda
- 9:40 **Election of Officers for 2007**
- Adoption of Meeting Calendar and for 2007
  - Appointment of 2007 Summit Committee
- 10:00 **OMPOC Discussion with Representative Terry Beyer**
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- 11:15 **Break**
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- 11:30 **2006 Summit Debrief**
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- Noon **Lunch Roundtable Discussion**
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- 1:00 **2007 OMPOC Work Program**
- Legislative Agenda
  - OMPOC Organizational Goals
  - 2007 Summit Goals
  - Other Topics?
- 2:30 **Break**
- 2:45 **Legislative Work Program and Assignments**
- 4:00 **Adjourn**

## 2007 OMPOC Calendar

<b>January 26</b>	<b>OMPOC Board Meeting in Eugene</b>
March TBA	Summit Committee Conference Call
<b>May 4</b>	<b>OMPOC Board Meeting in Salem</b>
July TBA	Summit Committee Conference Call
<b>September 28-29</b>	<b>OMPOC Fall Summit</b>