

**Draft Meeting Agenda
PDF Reference
January 7-8, 2008**

**Microsoft Las Colinas
7000 North State Highway 161
Irving, TX**

Monday, January 7, 2008

1:00 – 1:15 p.m. Introduction and Welcome Showalter/Johnson
- Approval of Draft Agenda, January 7-8, 2008
- Approval of Draft Meeting Minutes, November 13-14, 2007

1:15 – 5:00 p.m. Review of Ballot Comments King

Tuesday, January 8, 2008

8:30 – 9:00 a.m. Continental Breakfast

9:00 – 2:30 p.m. Review of Ballot Comments King

2:30 – 3:00 p.m. Wrap-up Showalter/Johnson