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Dr. Gary Q. Jorgensen
Chair

Harold L. Morrill
Vice Chair

USAAV Council Meeting

Agenda

Tuesday, April 14, 2009
12:00 noon – 2:00 p.m.

Utah State Capitol Complex Senate Building
Copper Room (1st Floor)

12:15 p.m.	I. Call to Order and Introductions	Dr. Gary Jorgensen
12:25 p.m.	II. Approval of Meeting Minutes <ul style="list-style-type: none"> ◆ USAAV Council Meeting of November 18, 2008 ◆ Joint USAAV Council/DORA Oversight Committee Meeting of March 24, 2009 	Dr. Gary Jorgensen
12:30 p.m.	III. Discussion and Selection of SFY 2010 DORA Implementation Sites <ul style="list-style-type: none"> ◆ Presentation of New Proposal(s) ◆ Discussion and Selection of Sites ◆ Next Steps 	Dr. Gary Jorgensen Lisa-Michele Church Council Members
1:30 p.m.	IV. Review of 2009 Legislative Session	Mary Lou Emerson
1:45 p.m.	V. Finalize USAAV Council 2009 Meeting Schedule	Dr. Gary Jorgensen
1:50 p.m.	VI. Other Business	Dr. Gary Jorgensen
2:00 p.m.	VII. Adjourn	