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**INNOVATIONS COMMITTEE MEETING**

**January 24, 2007 - 1:00 P.M. – 5:00 P.M.**

Cal Expo Courtyard Marriott

Golden State Room "D"

1780 Tribute Road

Sacramento, CA 95815

**- AGENDA -**

<b>TIME</b>	<b>AGENDA ITEM</b>	
<b>I.</b> 1:00 – 1:15	Welcome and Introductions	Karen Henry
<b>II.</b> 1:15 -- 1:30	Agenda and Packet Overview <u>Review:</u> Meeting Dates and Timeline <u>Review:</u> Key Highlights of Last Meeting	Karen Henry Deborah Lee
<b>III.</b> 1:30 – 3:00	<u>Discussion:</u> Resource Paper Focus on Definition and Priorities for Innovative Programs	Deborah Lee, Karen Henry, Facilitator
<b>IV.</b> 3:00 – 3:15	Break	
<b>V.</b> 3:15 – 4:00	Innovation Seminar Date and Location Objective, Topics, and Speakers	Karen Henry Facilitator
<b>VI.</b> 4:00 – 4:30	<u>Discussion:</u> Resource Paper Focus on Scope	Deborah Lee Karen Henry Facilitator
<b>V.</b> 4:30 – 4:50	Public Comments	Facilitator
<b>VI.</b> 4:50 – 5:00	Wrap-up and Adjourn	Karen Henry