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**INNOVATIONS COMMITTEE MEETING**

**November 14, 2007**

**3:00-5:00 PM**

Red Lion Inn  
1830 Hilltop Drive  
Redding, California

**- AGENDA -**

	<b>TIME</b>	<b>AGENDA ITEM</b>
<b>I.</b>	3:00 – 3:15	Welcome and Introductions
<b>II.</b>	3:15 – 3:35	Review of the charge of the Innovation Committee and the work that led to the development of the Innovation Resource Paper
<b>III.</b>	3:45-4:30	Discussion and Q/A with committee members and OAC commissioners
<b>IV.</b>	4:30 – 4:45	Possible compromise definition of unserved and underserved
<b>V.</b>	4:45 – 5:00	Wrap-up and appreciations