

**Emily Q Settlement Team  
Accountability Structure Implementation Strategy  
(ASIS)**

**December 4, 2008  
2:00P.M. to 3:00P.M.  
Bateson Building, Director's  
Conference Room, 151**

**Purpose:**

Orientation/**Preparation/Review** of ASIS Workgroup to establish expectations and desires.

**Conference Call-In Information  
866-836-0844  
Passcode: 996690**

**Agenda**

**Welcome & Introductions**

Sean Tracy

**Review of Agenda and Materials**

Sean Tracy

- EQIT to EXIT Graphic and Roster
- Exhibit from 9 Point Plan on Accountability
- ASIS Draft Charter

**Reports**

- Info Notice Status
- Contract for APS Status
- DMH Website about TBS/Nine-Point Plan

DMH  
Zoey Todd  
Zoey Todd  
Catherine Hendon

**Review**

- High-level Charter Review
- ASIS Membership composition

David Gray

**Discussion**

- High-level expectations for ASIS

David Gray

**Closing Business and Adjourn**

3:00 p.m.

**NOTES:**

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