

**LWG Governance Subgroup Meeting
Agenda
December 6, 2006
Call in number within US 1-800-201-6800 or
Local (614) 635-6800
Conference number: 2244950#
[Dial the toll-free call in number, then conference number]**

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| 1) Introductions | Tony Shaffer/Amy Leopard |
| 2) Approval of November 22 Minutes | Tony Shaffer/Amy Leopard |
| 3) Review of RHIO Narratives | Tony Shaffer/Amy Leopard |
| 4) Governance Report Outline | Tony Shaffer/Amy Leopard |
| 5) New Business | Stephanie Jursek |
| 6) Next Meeting Date | Stephanie Jursek |