

**LWG Governance Subgroup Meeting**  
**Agenda**  
**December 20, 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 December 6 Minutes        | Tony Shaffer/Amy Leopard |
| 3) Revised Work Plan                     | Tony Shaffer/Amy Leopard |
| 4) RHIO Governance Report Outline Update | Tony Shaffer/Amy Leopard |
| 5) Review of RHIO Narratives             | Tony Shaffer/Amy Leopard |
| 6) New Business                          | Stephanie Jursek         |
| 7) Next Meeting Date                     | Stephanie Jursek         |