

**LWG Governance Subgroup Meeting  
Agenda  
January 17, 2007  
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   | Amy Leopard/Tony Shaffer |
| 2) Approval of December 20, 2006 Minutes                     | Amy Leopard/Tony Shaffer |
| 3) Update: Recommended State-Level Organization Roles        | Amy Leopard/Tony Shaffer |
| 4) State-Level Organization Governance Report Outline Review | Amy Leopard/Tony Shaffer |
| 5) New Business  | Stephanie Jursek         |
| 6) Next Meeting Date   | Stephanie Jursek         |