AGENDA

I. Call to Order / Introductions

II. Review & Approval of Minutes: July 15, 2014

III. New Business
   A. Revision of By-Laws
   B. New Fiscal Year
      -Budget
      -Calendar
      -End of Fiscal Year Reporting

IV. Old Business
   A. House 20 updates
   B. DISID Computer Center- underutilized: updates?

V. Reports:
   A. Lucky 13: Guam Highlight
   B. Quarterly Data
   C. New Equipment

VI. Election of Officers
   *review By-Laws

VII. Committee Sign-up
   A. Outreach
   B. Ad-Hoc to Purchase Wheelchair Simulator

VIII. Open Discussion/ Announcements

IX. Adjournment

Next Meeting January 20, 2015, 3:30-5:00PM