

MOBIUS Executive Committee

Agenda

February 8, 2002

10:30 a.m.

CBHE—Jefferson City, Mo.

I. Welcome and Introductions

II. Adoption of Agenda

III. Report from MERAC (Scarlett Swall)

IV. Annual Conference Planning Report (James Pakala)

V. Executive Director's Report

A. End of Implementation Celebrations

B. Budget Reports

1. Governor's FY03 Budget Recommendations

2. Budget Preparation FY04

C. Legislative Agenda (Lobbying focus)

D. Funding for New Members Issues

VI. Nomination Committee Report

VII. Meeting Dates

A. MOBIUS Council (early April?)

B. Executive Committee

VIII. Other Business

IX. Adjourn