

**SPECIAL EXECUTIVE COMMITTEE MEETING
JANUARY 9, 2009 10:00 AM - 12:00 PM
COMPASS CONFERENCE ROOM**

****AGENDA****

- I. AGENDA ADDITIONS/CHANGES
- II. OPEN DISCUSSION/ANNOUNCEMENTS
- III. INFORMATION/DISCUSSION ITEMS
 - A. Review COMPASS Board Legislative Priorities
 - B. Discuss Any Other Potential Relevant Legislation
 - C. Review BMCC Legislative Forum on January 15, 2009
- IV. OTHER
- V. ADJOURNMENT

**Enclosures Agenda is subject to change.*

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