

Agenda Item IV. CWI Executive Committee Meeting Schedule and Workplan

Executive Committee Schedule		
Timeframe	Executive Committee	Full Council
May	<p>May 7, 2008</p> <p>Overview of system and concepts</p> <ul style="list-style-type: none"> ○ Brainstorm possible additional concepts <p>Discuss council membership structure and make recommendations to present to CWI</p>	
June	<p>A June 10th pre-meeting to CWI is contingent on Tim Sullivan's schedule and other exec committee members</p> <p>Review and continue brainstorming of concepts.</p> <p>Develop draft recommendations</p>	<p>June 10, 2008</p> <p>Present CWI org structure and recommendations</p> <p>Report on Governor's request of CWI Exec Committee Recommendations</p>
July	<p>July 2008</p> <p>Finalize preliminary recommendations</p>	
September	<p>September 16, 2008</p> <p>Possible one hour pre-meeting to the CWI</p>	<p>September 16, 2008</p> <p>Share preliminary recommendations with CWI</p>
November	<p>November 2008</p> <p>Finalize recommendations</p>	
December		<p>December 2, 2008</p> <p>Present final recommendations to CWI</p>