Agenda

Item 1: Approval of Minutes (5 minutes)
Description:
Action Items:

Item 2: Approval of Mission Statement (10 minutes)
Description: Review and vote on proposed mission statement based on retreat input
Action Items:

Item 3: Review of proposed standing sub-committee structure (10 minutes)
Description: Review suggestions for standing sub-committee structure based on input from retreat
Action Items:

Item 4: Sub-committee membership (10 minutes)
Description: Discussion and review of process for assigning new members to sub-committees
Action Items:

Item 5: Retreat Report (30 minutes)
Description: Discuss retreat report and priorities for future discussion
Action Items:

Item 6: Sub-committee Reports (20 minutes)
Description: Essential Elements Passwords ID Management Business Continuity
Action Items: