1. Call to Order

2. Review/Approve October 21, 2008 Minutes

3. Report on Action Items
   a. Bob Christ and Jon Bergeson develop exercise intent form.
   b. Dan Scace to develop a concept paper for Region 3 outreach.
   c. John Shaw and Dan Scace work with CRCOG to develop exercise RFP.
   d. Dan Scace to draft a Workgroup Charter.

4. Unfinished Business

5. New Business

6. Next Meeting

7. Adjourn