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|  Wednesday, January 27, 2016 |
| 4:00 p.m.6:00 p.m. |  | Executive Committee MeetingAdjourn |
| ***Thursday, January 28, 2016*** |
| 8:30 a.m. |  | General Meeting* Call to Order
* Review of October 2015 meeting minutes
* LRC Liaison Report
* LRC Chair Report
* LRS Director’s Report
* Member Reports
* New Business
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| 12:00 p.m. |  | Recess |
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| 1:30 p.m. |  | Training |
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| 2:30 p.m. |  | Recess to Standing Committee Meetings |
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| ***Friday, January 29, 2016*** |
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| 8:00 a.m. |  | Ad Hoc Committee Meetings |
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| 9:00 a.m. |  | Standing and Ad Hoc Committee Reports |
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| 11:00 a.m. |  | Old Business |
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| 12:30 p.m. |  | Adjourn |