AGENDA

1. Open Meeting

2. Approval of Minutes from December 8, 2009 Meeting
   (attachment)

3. Report from District Matriculation Committee

4. Old Business
   - Assessment Portability – Follow-up
   - ATB Policy – Draft Revisions
   - Assessment Policy – Further Discussion and Constituency Feedback

5. New Business
   - Proposed Changes to the Priority Registration Process

6. Identification of Priority Issues for Remainder of the Year

7. Adjournment

Next Meeting: March 9, 2010  *  12:00 p.m. to 1:00 p.m.  *  City Café 2