

## Agenda

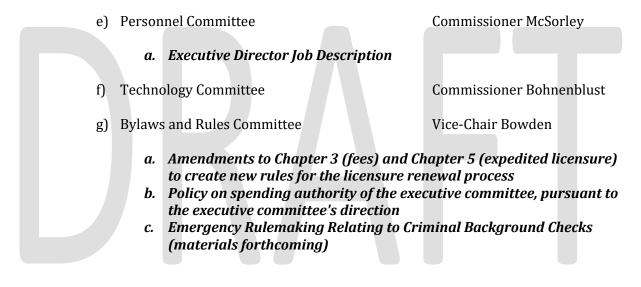
Location:		Telephone Conference Call / Webinar Meeting		
Call In:		Call In (701) 801-1220 Meeting ID: 4 join.startmeeting.com/csg-policy4	Meeting ID: 448-099-674	
Date: Time:		Wednesday, February 22, 2017 3:00pm-5:00pm (ET)		
I.	Call t	to Order	Chairman Thomas	
II.	Roll	Call/Establishment of Quorum	Secretary Shepard	
III.	Welc	ome of New Commissioners	Chairman Thomas	
IV.	Appr	roval of Agenda	Secretary Shepard	
v.	Revi	ew and Approval of Minutes	Secretary Shepard	
a. December 14, 2016				
VI.	Chairperson's Report		Chairman Thomas	
VII.	Correspondence			
VIII.	Committee Reports (including action items)			
		a) Executive Committee	Chairman Thomas	
		b) Budget Committee/Treasurer's Report	Treasurer Zachariah	
		c) Audit Committee	Chairman Thomas	



## AGENDA (CONT.)

## VIII. Committee Reports (including action items)

- d) Communications Committee Secretary Shepard
  - a. Communications Plan
  - b. IMLCC Logo



- IX.Reports from Supporting OrganizationsCSG, FSMBX.Public CommentsFull CommissionXI.Final Commission CommentsFull Commission
- XII. Adjourn