

Strategic Goal Committee Four

January 12, 2009

Agenda

11:00 am to 12:00 Noon ET

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1. Welcome remarks from Co-Chairs
2. Discussion of Priorities and what KFC Group has the necessary expertise
3. What are the deliverables/milestones/outcomes for each priority
4. Strategic Goal Face to Face meeting
5. Review of Action Items
6. Next Meeting Monday February 2, 2009 at 11am ET

Action Items from December 15, 2008

- Re-draft the four priorities and submit to Drs. Selker and Greenland for further review.