P.L. 106-107 Planning and Oversight Committee Meeting

June 24, 2004 10:00 AM –12:00 Noon Hubert Humphrey Building 200 Independence Ave, SW, Washington, DC

AGENDA

- 1. Welcome
- 2. Introductions around the room
- 3. Discussion of Charter (Name)
- 4. Meetings
 - a. Frequency Every 4th Thursday of the month.
 - b. Location White House Conference Center
- 5. Public Law 106-107, Organization Structure
- 6. Relationship to the Grants Executive Board (GEB)
- 7. Communications Vehicles
 - a. Logo
 - b. Website
 - c. Calendar
- 8. More Fruit
- 9. How to ensure all 26 grant-making agencies have a voice (Discussion)
- 10. Transition to Grants Line of Business