

**OCNMS ADVISORY COUNCIL
DRAFT MEETING AGENDA**

Via teleconference

Friday, November 18, 2011

- 1:00 pm** Join teleconference; introductions
- 1:10 pm** Council Business
- Approve September meeting notes (*Council Action Requested*)
 - Update on AC Charter Renewal
 - Recruitment of new, vacant and expiring AC seats
 - Confirmation of 2012 AC meeting dates and locations
 - 2012 AC Work Plan
 - January meeting agenda recommendations
- 2:00 pm** Public Comment, followed by resumption of Council Business discussions
- 3:00 pm** Adjourn

Teleconference Connection
Call 1-800-704-9804
Participant code: 88955236#

On-line Document Sharing

1. Go to

<https://wadismetings.webex.com/wadismetings/j.php?ED=171173502&UID=1316990657&PW=NNjIwNGZIZGU4&RT=MiM0>

2. If requested, enter your name and email address

3. If a password is required, enter the meeting password: spills2011

4. Click "Join"