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Subject: SBHC Recruitment Meeting - Revised Agenda

Greetings,

Based on our call Tuesday afternoon, I have revised the agenda for the Sept 13 recruitment meeting and continued to refine supporting documents (which I consider DRAFT - for your revision to use or not use as you see fit). On the first agenda item, I moved Mark Fitzsimmons to the top thinking that his comments might impact the issues discussions and, perhaps, even the agenda. That way he could call in at the beginning and then get off the call - less logistical balancing. Lorraine, will you please notify Mark. I do not yet have the dial in number, but will get. I will attach the documents in a way that you can hopefully organize.

Please indicate best available time for a follow-up call next to finalize our plans - put an X beside available times - **times are CDT**. I think we should plan to send out the final meeting details, agendas, supporting documents, no later than Tuesday afternoon, Sept 10. Lorraine, would API be responsible for that? If possible, please respond with availability by noon this Friday, so I can send out meeting notice. I will consider the attachments below as sent for purposes of review on the call.

Monday Sept 9
10-1 CDT
2:30-5 CDT

Tuesday Sept 10
10-1 CDT

Agenda:



Recruitment
Meeting Agenda.ZIP.

Attachment 1 & 2

Attachment 3