

# MEMORANDUM

TO: NSLS Legislative Committee

FROM: Sarah Ann Long

DATE: September 10, 2009

RE: Meeting Agenda  
Monday, September 14, 2009  
6:00 p.m. – System Center

The following items have been placed on the agenda:

1. Welcome and Introductions – Kathleen Pilat/Leora Siegel, Co-Chairs
2. Approve draft minutes from April 13, 2009 meeting (Exhibit 2 – Attached)
3. Review of Board Advocacy Work this year
  - Kathy's Initiative
  - Assignments
  - Implementation
  - Board Legislative CoP Demo
  - Prizes
  - Timeline
4. Statewide plans for campaign to protest budget cuts
  - Report of conference call with Kip Kolkmeier, ILA lobbyist (Exhibit 4 – Attached)
  - Report from ILSDO
5. PPC update from August 3, 2009 meeting (Exhibit 5 – Attached)
6. Other
7. Next meeting: October 12, 2009 at 6:00 p.m. at NSLS
8. Adjournment