

Vote Indiana Team Tentative Meeting Agenda

July 24, 2009

1:30 PM – 4:00 PM

- 1. Call to Order (5 minutes)**
 - **Pledge of Allegiance**
 - **Welcoming remarks by VIT Chairman Rokita**
- 2. Introduction of State Plan Amendment Proposal (15 minutes)**
 - **Amendment Process**
 - a. 12 Motions Adopted by VIT**
 - b. Minor Editing**
 - c. Material Changes**
- 3. In-depth Review of Proposed Amendment by Section (90 minutes and 10 minute break)**
- 4. Q&A, Public Comments, Committee Discussions (30 minutes)**
- 5. Adjourn**

Please note: Agenda items subject to change