

**OHHIT Steering Committee Meeting**

**Agenda**

**December 8, 2005**

**Call in number within US 1-800-201-6800 or**

**Local (614) 635-6800**

**Conference number: 2244950#**

**[Dial the toll-free call in number, then conference number]**

**2005 'Invitation Only' Meeting Date: February 24, 2006**

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| 1) Welcome and Introductions                                       | Stephanie Jursek   |
| 2) Approval of November 10, 2005 Minutes                           | Stephanie Jursek   |
| 3) 2005 'Invitation Only' Meeting Update<br>Business Plan Proposal | Stephanie Jursek/Bill Hayes<br>Stephanie Jursek/Bill Hayes |
| 4) Stakeholder Group Sessions                                      | Bill Hayes   |
| 5) Other Business  | Stephanie Jursek   |
| 6) Next Meeting Date   | Stephanie Jursek   |