AGENDA

FAMIS Steering Committee Meeting

DOE Database Conference

The Florida Hotel & Convention Center - Orlando, Florida Forum West 4

Tuesday, June 17, 2008 4:00 PM - 6:00 PM (EST)

Call to Order	David Smith
Approval of Minutes	Bill Piotrowski
Treasure's Report Fiscal books and IRS statements for review	James Goines
Steering Committee Responsibilities	David Smith
Statement of Rules Update	Doug Dillard
Policies, Programs, & Implementation Committee Update (Data Committee)	Barbara Brannen
Conference 2008 - Lessons Learned	Marsha Cole
Conference 2009 Planning Conference Date: April 27 - 29 Conference Location: Ocala Hilton	David Smith
 Date and time of next Board Meeting FAEDS Conference - Caribe Royale - Orlando Florida Tuesday, September 30, 2008, Governors Boardroom 8:00 AM - 10:00 AM 	David Smith
New Business	All

David Smith

Adjournment