

AGENDA

MHCC CONFERENCE CALL

WEDNESDAY, JULY 25, 2007
11:00 AM- 2:00 PM EST

Call In Information

Toll-Free Number: 1-888-468-4618
Passcode: 760478

1. Call to Order-*Dana Roberts*-Chair 11:00 AM.
2. Roll Call of Members and Guests.
3. Approval of Minutes- May 22-24, 2007 Meeting (if available).
4. Discussion on how to proceed for up-dating by-laws i.e. as revisions or amendments
5. Review of Proposed Changes to By-Laws-*Archie Major* (See email of July 10, 2007 with draft changes)
 - Summary of changes.
 - Review and discussion by MHCC.
 - Recommendations and action.
6. Discussion of New Chair for MHCC.
 - Comments from the Department.
 - Expressions of interest from members.
 - Discussion of Chair selection per Section A.4 of the by-laws.
 - Procedures and timeline for final decision.
7. New Business.
8. Public Testimony.
9. Scheduling for Next MHCC Conference Call or Meeting.
10. Adjournment.