



DRAFT AGENDA
FY 2007 Work Plan Development and Board Meeting
 7710 West Cheyenne, Conference Room 130
 September 13, 2006 – 4:00 - 8:00 p.m.

4:00 – 4:15	Welcome/Logistics	Carla Sanda, Facilitator
4:15 - 4:20	Agenda review / approval	All
4:20 - 4:25	Approval of July 12, 2006, Meeting Minutes	All
4:25 - 4:30	Public Comment	
4:30 - 4:35	DOE NSO Work Plan Development Perspective	Kelly Snyder
4:35 - 6:00	Work Plan Break-Out <ul style="list-style-type: none"> • Development FY 2007 Work Plan and election of Committee Chair and Vice Chair • Work Plan Reports/Approvals 	Groups
6:00 - 6:30	BREAK	
6:30 - 6:45	Election of FY 2007 CAB Chair/Vice Chair	Facilitator
6:45 - 7:45	Other Business <ul style="list-style-type: none"> • Federal Advisory Committee Act Updates/Discussion • FY 2006 CAB Activity/ Self Assessment • SSAB Chairs Meeting - Santa Fe • Spring 2007 SSAB Chairs Meeting • CAB SOP Approval • FFACO Announcement <ul style="list-style-type: none"> • CAU 274 - Septic Systems (CADD/CR) - Submittal Date - September 7, 2006 	All Kelly Snyder Kathleen Peterson/ Bob Gatliff Kelly Snyder
7:45 - 8:00	Meeting Wrap / Assessment / Adjourn	