



**Advisory Committee Enhancement (ACE) Task Force
June 24, 2009 meeting
11:30 a.m. – 1:00 p.m.
VTA River Oaks Conference Room B-104**

Agenda

1. Welcoming remarks [Jennie Loft, VTA Public Information Officer/All] [11:30]
2. Continue discussion of strategies for improving advisory committee process, with focus on increasing efficiency, communication, and collaboration (see Attachment A). [Carmen Clark, Facilitator] [11:35]
3. Overview of the Consolidated Board and Committee Work Plan. [Deborah Harrington, Board Secretary] [12:35]
4. Next steps [Jennie Loft/all] [12:55]
 - Determine date of next Task Force meeting (Wednesday, 7/22 or 7/29?)