



**Advisory Committee Enhancement (ACE) Task Force  
January 29, 2009 meeting  
5:00 p.m. – 6:00 p.m.  
VTA River Oaks Conference Room B-104**

**Agenda**

1. Introductions: (Jennie Loft, VTA Public Information Officer/All)
2. Welcoming remarks: (Greta Helm, VTA Chief of External Affairs)
  - Overview of ACE Process
  - Goals
  - Logistics for first Task Force Meeting
3. Meeting Facilitation: (Jennie Loft)
  - Discuss request for appointment of Chair/Co-chair
  - Discuss request to modify the agenda
4. EXERCISE: Alignment exercise based on Standing Committee Areas of Responsibility (Greta Helm)
5. EXERCISE: Review Items from Board Consolidated Work Plan for Opportunities for Joint Advisory Committee Meetings (Deborah Harrington, VTA Board Secretary, and Stephen Flynn, VTA Senior Management Analyst)
6. Next steps (Jennie Loft/all)
  - Determine date of next Task Force meeting to discuss ideas derived from Advisory Committee Enhancement process subcommittees