



**Advisory Committee Enhancement (ACE) Task Force
February 25, 2009 meeting
11:30 a.m. – 1:00 p.m.
VTA River Oaks Conference Room B-104**

Agenda

1. Introductions: (Jennie Loft, VTA Public Information Officer/All) [11:30]
2. Review scope of ACE process: (Carmen Clark, Facilitator) [11:35]
3. Review Items for Discussion list (Carmen Clark) [11:45]
4. Review and discuss advisory committee best practices: (Carmen Clark) [12:00]
5. Next steps (Carmen Clark/all) [12:45]
 - Homework assignment
 - Determine date of next Task Force meeting