1. Report of Council Chair

2. Standing Committee Reports
   a. Budget-Chuck Lindsey- co-chairs
   b. ERMC-Donna Henry-co-chair
   c. IRC-Kay Oistad-co-chair
   d. SFC-Steve Moore- co-chair
   e. SPIEC-Paul Snyder- co-chair

3. Establishment of a PBC committee on environmental sustainability

4. Discussion of Annual Reports/Budget Cycle

5. Next Steps