

Agenda
ASC OP Annual Business Meeting
Monday, February 4, 2019 10:00 - 11:45 am PST
Stockton Room, 5th Floor, Intercontinental Hotel, 888 Howard St., San Francisco, CA

<u>Item</u>	<u>Facilitator</u>	<u>Start</u>	<u>Duration</u>
Opening Business		10:00 AM	17 mins
Welcome, Introductions (and circulate an attendance sheet)	H. Johnson	10:00 AM	5 mins
Appointment of a recording secretary	H. Johnson	10:05 AM	2 mins
Approval of the Agenda	H. Johnson	10:07 AM	5 mins
Approval of the Previous Meeting's Minutes (Jan 30, 2018)	H. Johnson	10:12 AM	5 mins
Membership		10:17 AM	20 mins
Review of Leadership (Change in TF2)	H. Johnson	10:17 AM	10 mins
Review the Rosters	H. Johnson	10:27 AM	10 mins
Current OP Standards		10:37 AM	10 mins
Review of Current Catalog	A. Krisiloff	10:37 AM	5 mins
Sales History	A. Krisiloff	10:42 AM	5 mins
Task Force Reports		10:47 AM	10 mins
Summary of recent annual TF meetings	H. Johnson	10:47 AM	5 mins
TF6 IR Materials Update	A. Phenis	10:52 AM	5 mins
Plans for the upcoming year	H. Johnson	10:57 AM	20 mins
Closing Business		11:17 AM	8 mins
Review Action Items	H. Johnson	11:17 AM	7 mins
Adjournment	H. Johnson	11:24 AM	1 min
END		11:25 AM	0 mins