

## **Agenda**

### **ASC OP Annual Business Meeting**

Monday, February 3, 2019 10:00 - 11:45 am PST

Stockton Room, 5th Floor, Intercontinental Hotel, 888 Howard St., San Francisco, CA

Item

Facilitator

#### **Opening Business**

**A. Krisiloff**

Welcome, Introductions (and circulate an attendance sheet)

Appointment of a recording secretary

Approval of the Agenda

Approval of the Previous Meeting's Minutes (Feb 4, 2019)

#### **Membership**

**A. Krisiloff**

Retirement of Hal Johnson

Review of Leadership

Review the Rosters

#### **Current and Planned OP Standards**

**A. Krisiloff**

#### **Task Force Reports**

**TF Leaders**

#### **Other and New Business**

**A. Krisiloff**

#### **Adjournment**