

BUSINESS ADVISORY COUNCIL RECOMMENDATIONS

Suggested Procedure/Timetable for CHE Consideration

1. January Meeting

- ◆ Don Herriott and Larry Wilson presented report
- ◆ CHE received report
- ◆ Chairman Gilbert assigned to Executive Committee – Meeting time to be announced so all commission members who wish to can attend

2. February Meeting

- ◆ Excecutive Committee Recommends to the full Commission Items for Adoption

3. March Meeting

- ◆ CHE discusses/adopts the Executive Committee's recommendations
- ◆ Chairman Gilbert solicits nominees (from CHE) to serve on a task force who will recommend how to best implement any portion of the report adopted by the Commission

4. April Meeting and Future Meetings

- ◆ Implementation Task Force reports to CHE recommendations for process of implementation
- ◆ CHE discusses/adopts implementation process

5. May Meeting and Subsequent Meetings

- ◆ Progress Reports on Implementation

Revised January 11, 1999

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