



External Relations Committee Meeting  
Tuesday, 18 September 2018

Conference Call  
1-877-746-4263  
2155760  
8:30 AM

### AGENDA

- |  |             |
|--|-------------|
| <b>I. Call to Order</b>  | <b>Orme</b> |
| <b>II. Approve 17 July 2018 Minutes</b>  | <b>Orme</b> |
| <b>III. Review 2018 - 19 Annual Operating Plan (AOP)</b>                       | <b>Orme</b> |
| <b>IV. Review 2018 - 19 Initiatives / POAM Status</b>                          | <b>Orme</b> |
| <b>V. Review Detailed Actions and Milestones for Initiatives #1, #2 and #6</b> |             |
| <b>New Business</b>  | <b>All</b>  |
| <b>VIII. Adjourn</b>   | <b>Orme</b> |