

Governor's Council on Physical Fitness – Organizational Conference Call Agenda

DRAFT

Tuesday, August 21, 2007

11:00 am – 1:00 pm

Conference Call Number:

1-888- 808-6959

Conference Code:

2454330

Purpose: To review and determine administrative working of the Council.

11:00 - 11:05 am **Welcome and introduction on behalf of Derrick Brooks, Chair**
Jennie Hefelfinger, Executive Director, Governor's Council on Physical Fitness

11:05 - 11:40 am **Government in the Sunshine Procedures and Ethics Policy**
Pat Gleason, Director of Cabinet Affairs and Special Counsel for Open Government and Jerry Curington, Deputy General Counsel,

11:40 – 11:50 pm **Review proposed Governor's Council on Physical Fitness Meeting Schedule for the 23rd and 24th**
Jennie Hefelfinger, Executive Director, Governor's Council on Physical Fitness

11:50 - 12:15 pm **Meeting Logistics**
Ali Jaglowski, Deputy Director, Governor's Council on Physical Fitness

- Travel
- Food/Beverages at meetings
- State Reimbursement
- Photo Release

12:15 – 12:30 **Roles and Responsibilities of Council members**
Jennie Hefelfinger, Executive Director, Governor's Council on Physical Fitness

- Sharing resources
- Request for speakers

12:30 - 12:50 pm **Prioritization of work**
Jennie Hefelfinger, Executive Director, Governor's Council on Physical Fitness

12:50 - 1:00 pm **Council Member Q&A**

**Please note this meeting will be recorded. To request recorded minutes please notify the Executive Director, Jennie Hefelfinger.*