Thursday, September 15

8:00 a.m.  Continental Breakfast

8:30 a.m.  Introductions, Meeting Overview & Drafting Team Goals

9:00 a.m.  The Opportunity Interstate Compacts Present

9:45 a.m.  Break

10:00 a.m.  Review and Discussion of the Problem
       ● Key Issues: Presidents Forum White Paper
       ● Advisory Committee Comments
       ● Additional Issues/Challenges

Noon  Lunch

1:00 p.m.  Drafting Discussion – Defining the Constituency
       ● Who does the Compact help?
       ● What groups does it impact?
       ● Advisory Committee Composition and Role
       ● Drafting Team Composition

3:00 p.m.  Break

3:15 p.m.  Drafting Discussion - Defining the Scope
       ● What should the compact include
       ● Are there issues that should not be included

4:45 p.m.  Review of Day 1/Next Steps and Priorities for Day 2
5:00 p.m. Adjourn for evening

Friday, September 16

8:00 a.m. Continental Breakfast

8:30 a.m. Review of Day 1
- Day 1 notes
- Parking Lot
- Additional business items

9:30 a.m. Drafting Discussion – Purpose Statement

11:30 p.m. Next Steps, Group Assignments and Work Plan, Proposed Activities and Timeline

12:00 p.m. Adjourn

*** For problems or issues during the meeting, please call Crady deGolian at (859) 229-2934.