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OPERATING COMMITTEE MEETING AGENDA

Date: March 17, 2011

Time: 10:00 a.m.

Place: Missouri One Call System, Inc.

824 Weathered Rock Rd, Jefferson City, MO

- A. Call to order
- B. Introductions
- C. One Call Concepts Report
- D. Executive Director's Report
- E. Resignation of Jim Rieske, Chairman of Operating Committee
- F. Nomination and Election of new Operating Committee Chairman
- F. Discussion - Reorganization of Operating Committee, Goals and Role
- G. Discussion - Future Topics and Speakers for Operating Committee Meetings
- H. Other Business
- I. Adjourn