

WISHIN POLICY ADVISORY COMMITTEE MEETING

Wednesday, February 15, 2012

2:30 – 4:30 p.m.

Conference Call: 800.747.5150

Access Code: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
2:30 p.m.	Call to Order		Mr. Stanford	
2:32 p.m.	Minutes	1 – November 15, 2011, Minutes	Mr. Stanford	Approve minutes
2:35 p.m.	Discussion of WISHIN Direct Participation Agreement	2 – Redlined Terms and Conditions section	Mr. Stanford	
4:15 p.m.	Other Business		Mr. Stanford	
4: 30 p.m.	ADJOURN			