

AGENDA

TMC Pooled-Fund Study Quarterly Member Conference Call

Date: December 10, 2009
Time: 1:00 PM EST (10:00 AM PST)
Tel. #: (877) 290-1337
Conf. Code: 6123736335

- 1:00 PM **Introductions and Review of Agenda** (McGee)
- 1:05 PM **Membership and Financial Status** (Ghaman/Granda)
- Membership status
 - Update on pooled fund study financial status
- 1:20 PM **Projects Progress Report** (McGhee) – **Attachment 1**
- Review of status and progress of current and future projects (Lee)
- 1:35 PM **2010 Annual Meeting Planning** (Ghaman)
- Discussion of joint meeting with the HOV/MUL PFS group
 - Dates
 - Agenda items
- 1:50 PM **Next Meeting** (McGee)
- Next conference call
- 1:55 PM **Other Issues** (McGhee)
- 2:00 PM **Adjourn** (McGhee)