1. **CONVENE COMMITTEE MEETING**

2. **PUBLIC COMMENT**
   
   This is the time for public comment on the Committee’s agenda items.

3. **CONSIDER COMMITTEE ITEM(S)**
   
   Matters before the Committee:
   
   3.1 Discussion and consideration of IMReady Emergency Operations Plan Development Proposal (*Attachment A*)
   
   3.2 Discussion and consideration of expenditures approval to cover contract costs for Keenan IMReady for Emergency Operations Plan Development (*See Memo*)

4. **ADJOURN COMMITTEE MEETING**