ELC/OHPB Joint Subcommittee Agenda
October 1, 2013: 9-11 am
Portland State Office Building, Room 1D

Public Call-In Line: 1-888-251-2909
Participant Code: 539618

	Pam Curtis		Mike Bonetto
	Teri Thalhofer		Carla McKelvey
	Janet Dougherty-Smith		Tina Edlund
	Erinn Kelley-Siel		
	Jada Rupley		Dana Hargunani (staff)

	Agenda	Document(s)	Time	Discussion/Decision
1.	**Meeting minutes**	• 8/19 minutes • 9/3 minutes	5	• Consent
2.	**ELC and OHPB presentation recap**	• Joint Subcommittee Proposal with Revisions	30	
3.	**Joint Subcommittee Charter 2014**	• Draft charter	30	
4.	**Joint ELC/OHPB Technical Advisory Committee**	• Draft charter	30	
5.	**Grant updates: MIECHV, ECCS, RTT**	• Grant update documents • ELC Data System Steering Committee Charter	20	
6.	**Schedule, Next Steps**	Proposed Schedule 2014: **Quarterly** Joint Subcommittee Meetings (Jan, April, July, Oct) **Monthly** Technical Advisory Cte Meetings (beginning Dec. 2013)	5 min	
Adjourn				

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