

Meeting Minutes—September 27, 2007
10:20-11:30 and 1:45-2:15

In Attendance: Rahel Woldehanna, Afua Gyasi, Matthew Mariani, Kim Monti, and Kim Amin

Old Business:

Approved agenda for September 27
Approved the minutes from September 25
Decided on questions we will be asking during today's SME meeting
Edited current version of Performance Analysis

New Business:

None

Action Items

Review list of drivers and barriers to make sure they are properly grouped into the main themes

Next Meeting

Monday, October 1, 2007 at 10:00 AM

Discussion will focus on how to present the information to Michael B. on Tuesday, so that he can vet the idea at the Directors' meeting on Wednesday