

Date: Thursday, April 9, 1998

Time: 7:30 PM

Location: Three-Zero Cafe

Chair: Laura Stein

### Protocol Meeting Agenda

#### DEVELOPMENT OF CHARTER

- Objectives and Expectations of Protocol Committee: Mission Statement (30 minutes)
- Projects, and Topics Which Protocol Committee Will Address (20 minutes)
- Membership and Voting Procedures - How to Increase Community Involvement (30 minutes)
- Procedure and Structure of Protocol Meetings (30 minutes)
- Protocol Committee's Interaction with the MCCC (20 minutes)
- Evaluation of Meeting and Set Next Meeting's Agenda (10 Minutes)