



ECHO Program Committee Meeting Agenda December 4, 2008

Present Sandy Lien, Lillian McDonald, Julie Ring
Guest Jeff Cook and Dan Rue

- 1) **Survey: Next Steps**
Sandy will check with Emily to see if she can put together the analysis report on Dec. 15th. If she is unable to, Julie & her colleague will be able to do so.
- 2) **Program Selection Process**
Based on the survey, the committee will complete the Program Selection Tool on approximately the top 20 topics. Sandy will schedule a telephone conference call the week of Dec 22nd for the committee to review and discuss which 5-6 topics we should pursue for funding in 2009. Both the development & program committees discussed the need to meet in January to finalize list.
- 3) **Review Work Plan**
- 4) **Review ECHO Stock & Future Programming Ideas**
Sandy will rework this document based on feedback & route to the committee for another round of review, changes, approval.

Next Program Committee Meeting
Thursday January 8, 2009
from 3 p.m. – 4:30 p.m. at
MCIT Building
100 Empire Drive
St. Paul, MN 55101