

PAIMI ADVISORY COUNCIL AGENDA

October 7, 2008

9:30 - 11:30 p.m.

- I. Call To Order
- II. Approval of July 9, 2008 Meeting Minutes & August 13, 2008 Annual Meeting Minutes
- III. Old Business
 - a. Executive Director's Report
 - b. Managing Attorney's Report
 - c. PAIMI Program Director's Report
 - d. Other Old Business
- IV. New Business
 - a. Vote on Extension of Walt Wetmore's Term Appointment
 - b. Physical Health Care Forum Planning
 - c. Change of Council Meeting Dates and Time
 - d. Announcements from Council Members
 - e. Other New Business
- V. Adjournment