



**Annual Meeting Agenda
May 11, 2006
12:30 pm – 2:00 pm
Lunch [12:00-12:30]**

Metropolitan Washington Council of Governments
777 North Capitol Street, NE
Washington, DC
Rooms 4&5 on the First Floor

- 1. Meeting Called to Order & Introductions** Kanathur Srikanth (12:30-12:40 pm)
- 2. Approve Minutes of the 2004 Annual Meeting** Kanathur Srikanth (12:40-12:45 pm)
- 3. 2005/2006 Annual Report** Harriet West (12:45-1:00 pm)
Summary: Harriet West will present a recap of 2005/2006.
Action Required: None.
- 4. Marketing and Communications Plan** Denise Walz (1:00-1:15 pm)
Summary: Denise Walz will present the Marketing and Communications Plan.
Action Required: None
- 5. Board Nominations** Kanathur Srikanth (1:15-1:30 pm)
Summary: Kanti Srikanth will present the nominations for new Board members.
Action Required: Approve the slate of Board candidates.
- 6. FY 2007 Work Program and Budget** Harriet West (1:30-2:00 pm)
Summary: Harriet West will present the FY 2007 Work Program and Budget.
Action Required: Approve the FY 2007 Work Program and Budget.
- 7. Adjourn** Kanathur Srikanth (2:00 pm)

Following is the meeting schedule for the remainder of the year:

July 13, 2006	12:00pm-2:00pm	Executive Committee
September 14, 2006	12:00pm-2:00pm	Board
October 12, 2006*	12:00pm-2:00pm	Executive Committee

*As needed or by conference call.