

AGENDA

**SPECIAL OPEN CORE SERVICES REVIEW STEERING COMMITTEE MEETING
BOARD ROOM, 411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2015-MAY-13, AT 9:00 A.M.**

1. **CALL THE SPECIAL OPEN CORE SERVICES REVIEW STEERING COMMITTEE MEETING TO ORDER:**

2. **PRESENTATION:**
 - (a) Dr. Roshan Danesh will facilitate a discussion with the Committee as follows:
 1. Purpose and Goals of Session
 2. Dynamics of Collaborative Decision-Making
 3. Preliminary Perspectives and Visions of Core Review
 4. Defining Scope
 5. Defining Roles and Responsibilities
 6. Defining Process
 7. Summary

3. **ADJOURNMENT:**