

**Agency Administration Managing Committee
Business Meeting Agenda
Friday, September 21, 2018
3:00 p.m. – 5:00 p.m. EDT
Westin Peachtree Hotel, Atlanta GA
Augusta E/F Conference Room**

Conference Line Dial-in: 1-888-585-9008, passcode: 176-348-739

- I. Welcome from Chairman Mike Patterson and Vice Chair Laura Mester
- II. Distribution of final version of the Committee Charter and the 2018 Accomplishments Report
- III. Development of a Committee Strategic Plan
- IV. Development of a 2018-19 Committee Action Plan
- V. Discussion of Potential Research Activities
- VI. Agency Administration Managing Committee Secretary Position
- VII. Regional Representatives for the Steering Committee
- VIII. Updates from the Committees on Civil Rights, Human Resources, Knowledge Management, and Internal/External Audit
- IX. Location for the 2019 Agency Administration Conference
- X. Other Business
- XI. Adjourn