I. Call to Order – Shawn Wilson, Chair

II. Roll Call – Clarisse Coble, AASHTO Liaison

III. Welcome – Shawn Wilson, Chair and Laura Mester, Vice Chair

IV. Research Activities Update – Amanda Holland, Secretary

V. Committee Updates (Accomplishment Reports and Actions Plans distributed by email)
   - Civil Rights – Greg Davis, Chair
   - Human Resources – Lee Wilkinson, Chair
   - Internal and External Audit – Dan Kahnke, Chair
   - Knowledge Management – Victoria Sheehan, Chair

VI. 2019-2020 Action Plan
   - Seeking volunteers for tasks

VII. 2020 Conference
   - June 7-10, 2020

VIII. Future Agency Administration Conferences
   - Seeking host state for 2021
   - For discussion:
     - In addition to agency administration-related general sessions, should there be breakout sessions for our committee (separate from the breakout sessions for the Committees on Civil Rights, Human Resources, and Knowledge Management)?
     - Future co-location with the Internal/External Audit Conference

IX. Other Business

X. Adjourn