

MFN Steering Committee Meeting

Thursday, February 17

1:00 PM to 3:00 PM

Teleconference: Please dial 1-800-615-2900 and enter 310556

| Agenda Item | Presenter(s) | Start Time | End Time |
|---|---------------------------|-------------------|-----------------|
| Opening Remarks | C. Haydock and J. Farrell | 1:00 PM | 1:10 PM |
| Forming Our New Group <ul style="list-style-type: none">- Brief introductions- How we want to work together- What compels me to be a member of this group | All | 1:10 PM | 1:40 PM |
| Program Discussion <ul style="list-style-type: none">- Review current 2005 plan- Discussion<ul style="list-style-type: none">o Networkingo Topic Selectiono Open forum frameworko Other | All | 1:40 PM | 2:20 PM |
| Administrative Considerations <ul style="list-style-type: none">- Membership Renewals- Web Site Hosting- Member Communications- Treasury/Check Writing- Relationship with Pathstones Group- Steering Committee Meeting Schedule and Logistics- Other | All | 2:20 PM | 2:55 PM |
| Closing Remarks | C. Haydock and J. Farrell | 2:55 PM | 3:00 PM |