



**Office of State Planning Taskforce Meeting**  
**Wednesday, January 30, 2008**  
**State Office Building Auditorium, 150 N. Third Street, Baton Rouge, LA**  
**1:00 p.m**

**AGENDA**

- I. Call to Order - Chair
- II. Approval of Agenda
- III. Approval of Minutes from 12/18/07
- IV. Election of Vice Chair
- V. Guest Speakers to Present Past & Current OSP Initiatives
- VI. Review of 12/18 Workshop and Approved Recommendations (handout)
- VII. Draft Report Presentation – Chair
- VIII. Discussion of Report and Next Steps – Attachment A
- IX. Approval of Additional Recommendations
- X. Discussion/Approval of Report
- XI. Discussion of Distribution of Final Report to Governor and Legislature by February 15<sup>th</sup>, 2008
- XII. Public Comment Period
- XIII. Adjourn