

**HMP STEERING COMMITTEE INITIAL PLANNING MEETING
AGENDA**

4/11/2017

1. Introductions
2. 2016 Annual Progress Report
3. Steering Committee Bylaws
 - a. Steering Committee Member Recommendation
 - b. Steering Committee Member Alternates
4. Office Nominations for Chairman and Co-Chair
5. Determine Meeting Schedule
6. Adjourn
7. EOC Tour