

NOTICE OF MEETING

Governor's Transformation Advisory Board

State Capitol

Room 104

December 7, 2006 – 1:30p.m.

AGENDA

- I. **Determination of quorum, call to order (5 min)**..... Governor Bill Anoatubby
Chair
- II. **Review of Minutes of Previous Meeting (5 min)**.....Governor Anoatubby
Possible Action: Approval of Minutes
- III. **Needs Assessment Report/ SAMHSA Feedback (10 min)**..... Becki Moore
Senior Data Analyst, ODMHSAS
- IV. **Coordination with Native American Organizations (20 min)**..... Holly Echo Hawk
- V. **Comprehensive Plan Report Update and Invitation (20 min)**..... John Hudgens
Director, Innovation Center
- VI. **Proposal for Constitution of Workgroups (20 min)**.....Mr. Hudgens
Possible Action: Approval of Constitution of Workgroups
- VII. **Next Steps in Oklahoma's Transformation (5 min)**..... Dr. Terry Cline
Secretary of Health
- VIII. **Calendar Year 2007 Board Meetings (10 min)** Governor Anoatubby
Possible Action: Approval of Calendar Year 2007 Board Meeting Schedule
- IX. **Adjournment (5 min)**..... Governor Anoatubby

Next Meeting Scheduled for _____, 2007 at ____:____ am/ pm
(month)