

NOTICE OF MEETING

Governor's Transformation Advisory Board

**State Capitol
Governor's Large Conference Room
June 14, 2006 – 9:00a.m.**

AGENDA

- I. **Determination of quorum, call to order** Justin Jones
Vice Chair

- II. **Review of Minutes of Previous Meeting**.....Mr. Jones
Possible Action: Approval of Minutes

- III. **Introduction and Recognition of Federal Partners** John Hudgens
Director, Innovation Center

- IV. **Needs Assessment Interim Report**
 - A. Report on Initial Workgroup Meeting..... Kermit McMurray, Ph.D

 - B. Needs Assessment Presentation.....Terry Smith
Assistant Director, Innovation Center
John Hornik, Ph.D
Advocates for Human Potential
 - *Possible Action: Acceptance of Report*.....Mr. Jones

 - C. Additional Recommendations from Workgroup.....Dr. McMurray
 - *Possible Action: Approval of Recommendations for Needs Assessment next steps*.....Mr. Jones

 - *Possible Action: Approval of Formation of Planning and Development Workgroups*.....Mr. Jones

- V. **New Business**.....Mr. Jones

- VI. **Adjournment**.....Mr. Jones

Next Meeting Scheduled for September 7, 2006 at 1:30pm