

**NOTICE OF MEETING**

**Governor's Transformation Advisory Board**

**State Capitol  
Governor's Large Room  
March 24, 2006 – 2:00 p.m.**

**AGENDA**

- I. Determination of quorum, call to order and opening remarks..... John Hudgens  
Director, Innovation Center
  
- II. Introductions.....Mr. Hudgens
  
- III. Discussion and Possible Action.....Mr. Hudgens  
Election of Chair and Vice-Chair
  
- IV. Discussion and Possible Action..... Terry Cline, Ph.D.  
Need for Transformation Presentation Secretary of Health
  
- V. Discussion and Possible Action.....Mr. Hudgens  
Overview of Transformation Project Director
  
- VI. Discussion and Possible Action.....Chair  
2006 Meeting Schedule: June 8, 2006  
September 7, 2006  
December 7, 2006
  
- VII. New Business.....Chair
  
- VIII. Adjournment.....Chair