Call to Order

Roll Call

Approval of Agenda

Approval of Minutes
- April 21, 2014

Discussion
- State Budget Issues
- State Legislature Impact
- Region Chair’s goals for the upcoming year
- Standing Committee Membership
- New ideas and topics suggestions for ICAOS trainings
- New issues to address or programs Commission should pursue
- Compliance Audit
  - Changes/Recommendations
  - Corrective Action Plan
- VINEWatch Project
  - Tools & Strategies
  - Difficulties and Success Stories
- Call for Rule Proposals
- Sharing Dashboard Information with other States
- Training & Technical Assistance Policy
• Mentor Programs
  o Commissioner Mentor Program
  o DCA Mentor Program
• State Council

Old business

New business
  • Nomination of Officers
    o Chairman, Vice-chair, and Treasurer

Adjourn