

Agenda  
BOMC Quarterly Call  
December 1, 2014  
3:00 PM ET  
Dial in – 800.910.8278  
Conf. No. – 3221887#

1. Welcome – Steve Shapiro
2. GC Roll Call
3. Approval of minutes:
  - [BOMC Annual Meeting](#)
  - [GC Special Meeting](#)
4. Report on the Annual Meeting:
  - Elections
  - Appointments
5. Promote Membership use of the system cdpACCESS
6. Task Group updates
  - Raising the Profile – Becky Baker
  - CDP Participation – Jerry Mallory
  - Higher Education – Neville Pereira
  - Preparing for the Future – Appointment of new Chair
7. Member's Forum/Open discussion
8. Adjourn