

NCC Conference Call - Thursday, November 6, 2008

Minutes

Participants

John Bowers	Kennoth Carnes
Brian Kopper	Mark Hitchcox
Dan Fieselmann	Kathy Handy
Steve Knight	Susan Schechter
Benny Graves	Eileen Luke
Jeff Knight	Melinda Sullivan
Bob Dahl	Bob Rabaglia
Vicki Smith	Doug Codner
Adam Silagyi	

- The NCC conference call for November consisted of walking through the agenda for the National CAPS Conference, and discussing issues and items that need to be addressed. There was good discussion, and several issues were resolved and items placed or reorganized in the agenda.
- Members of the NCC will 'Chair' each session by introducing the topic and framing the discussion. The facilitator will lead the discussion based on write-ups and questions developed ahead of the meeting. A white paper, to be included in the meeting packet, will be written for most sessions. A goal will be to have most of these available on the CAPS Conference web page a week before the meeting. Reports from the breakout sessions will be made by the facilitator in that session, but the 'Chair' should be ready to answer questions or clarify issues discussed in the session.
- The CAPS Conference will be a working meeting, and is designed to obtain input from the States and field on a variety of issues. This is a major opportunity for all involved to participate in the future direction of the CAPS program, and come away with a sense of ownership in the program. We will face the future together!
- Next NCC call will be on <u>Thursday</u>, January 8, at 11:00 eastern time

Note: A reminder to the NCC, please distribute CAPS updates, conference-call minutes, and other CAPS-related information to the constituency that you represent in a timely manner. Also, please bring their items, issues, concerns, and opinions back to the NCC for discussion. It is our responsibility that everyone is kept engaged in the CAPS program.

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National CAPS Conference Phoenix, Arizona December 3 -4, 2008

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