



# **Agenda**

**Ad Hoc Communications Committee  
November 15, 2017  
Following Policy Development and Review Committee  
Room 310**

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- 1. Call to Order**
  
- 2. Approval of Agenda**
  
- 3. Decision Items**
  - Election of the Chair
  
  - Election of the Vice-Chair
  
  - Terms of Reference
  
- 4. Discussion Items**
  
- 5. Adjournment**