

The Executive Committee will meet on Friday, January 18, 2013 at 2:00 PM CST. You may participate by calling 303-586-4497 and use participant code 420648#.

Agenda

- Welcome and Roll Call

- Discussion and Approval of Committee Appointments
 - Executive Committee appointment
 - State and Local Advisory Council
 - Chair and Vice Chair appointments
 - Members of Compliance Review and Interpretation Committee (CRIC)
 - Chair appointment
 - Vice Chair appointment
 - Member appointments
 - Issue Resolution Committee
 - Chair appointment
 - Member appointments
 - Audit Committee
 - Chair appointment
 - Certification Committee
 - Chair appointment

- Proposed Executive Committee meeting schedule with other special meetings as needed.
 - March 29, 2013 - Teleconference
 - May 15, 2013 - Spring meeting, Minneapolis, MN
 - July 26, 2013 - Teleconference
 - October 29, 2013 - Annual meeting, Madison, WI
 - December 13, 2013 - Teleconference

- Reports of Committees
 - State and Local Advisory Council
 - Status of SLAC in-person meeting, March 2013
 - SLAC Workgroups
 - Digital Products Sourcing
 - Credits
 - Essential Clothing
 - Voucher Rule
 - Finance Committee – Richard Dobson
 - Welcome Victoria Daniels, 2013 Secretary/Treasurer
 - FY2012 – 1st quarter ending budget
 - Certification Committee

- Taxware CSP status – Gary Centlivre and David Thompson
 - Audit Committee
 - Compliance Review and Interpretations Committee
 - Issue Resolution Committee
- Governing Board Meetings – Craig Johnson and Sharon Tolbert-White
 - Spring meeting, May 14-16, 2013
 - Annual meeting, October 28-30, 2013
- Federal Legislation and Actions Needed – Charlie Sewell
- New Executive Director Report on Transition and Activities – Craig Johnson
- Agenda discussion for January 21, 2013, Planning Meeting, Atlanta, GA
- Old business
- New business
- Adjournment