1. Welcome & Introductions 7:00
2. APS Staff Report 7:05
   a. Planning Factors, Tara Natrass
   b. Enrollment Methodology and Overall Projections, Robert Ruiz
   c. WABE, Leslie Petersen
   d. Closeout, Leslie Petersen
3. Review and Approval of Minutes 8:20
4. Public Comment 8:25
5. Report of Liaisons 8:30
   a. Facilities Advisory Committee (FAC)
   b. Advisory Council on Instruction (ACI)
   c. Advisory Committee on Transportation Choices (ACTC)
   d. County Council of PTAs (CCPTA)
   e. Education Center Building Committee (ECBC)
6. Old Business 8:50
   a. Partnerships Research Opportunity