

**CV-SALTS Executive Organization Subcommittee  
Ad Hoc Subcommittee on**

**November 5, 2010 1:00 PM**

**You may participate by phone at**

**Teleconference (218) 339-4600 Code: 927571#**

**Meeting Objectives:**

1. Layout how a policy and framework will be developed

**AGENDA**

- 1) Welcome and Introductions Chair
- 2) Additions and Modifications to the Agenda
- 3) Plan for progress on the CV-SALTS Program Areas in the Leadership Group Letter (February 2011 Deadline) *Elements from the letter are shown below:*
  - a) Policy and framework organization development process
  - b) Establish a regional prioritization approach to assess and identify the areas and regions that should be a priority for the planning and funding of CV-SALTS studies
- 4) Next Steps
- 5) Next meeting date, if needed