



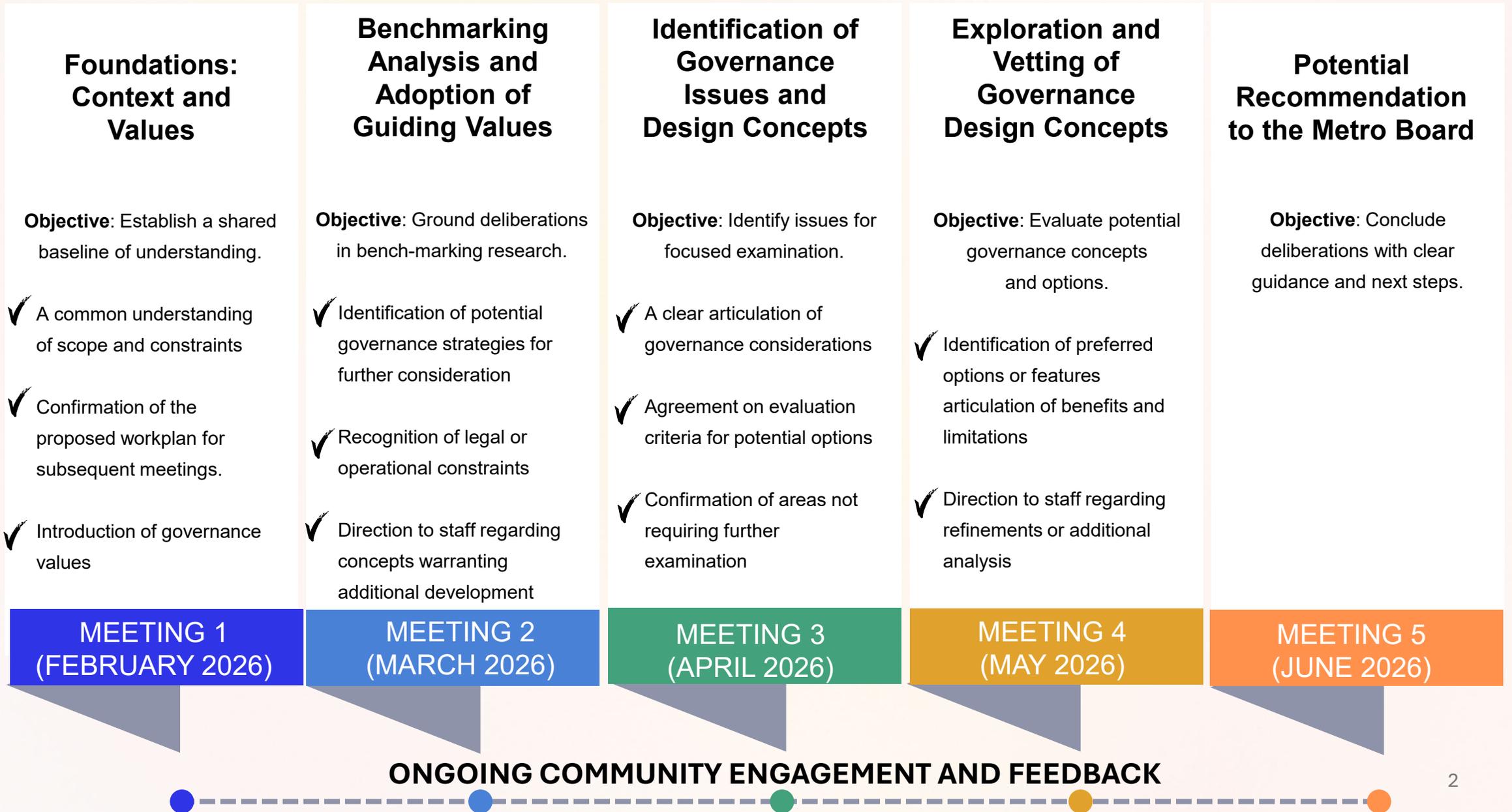
PROPOSED MEETING FRAMEWORK

METRO AD HOC BOARD STRUCTURE COMMITTEE

Item 3



POTENTIAL MEETING FRAMEWORK



THANK YOU

