

PRESIDING

WAYNE PATE CHAIR

TENTATIVE AGENDA

I.	CALL TO ORDER	MR. PATE
II.	ROLL CALL	MR. LAMBERT
III.	ADOPTION OF AGENDA	MR. PATE
IV.	ADOPTION OF MINUTES FROM August 20, 2015 Meeting	MR. PATE
V.	Discussion of proposed changes to the current SHPDA Annual Reports	

VI. Old Business

VII. New Business