
Agenda
North Carolina State Health Coordinating Council
Facility Energy Efficiency & Sustainability
Work Group

Thursday – May 20, 2010
10:00 AM – 12:00 PM
Council Bldg., Room 201
701 Barbour Drive
Raleigh, NC

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| I. Welcome and Introductions | John Young-Chairman |
| II. Review of Executive Order No. 10,
Ethical Standards for the SHCC, SHCC Committees
SHCC Work Groups | John Young |
| III. Meeting Schedule | John Young |
| IV. Develop the Charge Statement | Committee Members |
| V. Policy Development Guidelines | Gene DePorter |
| VI. Fundamental Principles | Gene DePorter |
| VII. Meeting the Charge- Discussion of Approach | Committee Members &
Staff |
| VIII. Other Business | Committee Members |
| IX. Adjourn | John Young |