

**Carl Moyer Program Administration Workgroup**  
**Conference Room 110, CalEPA Building**  
**1001 "I" Street**  
**Sacramento, CA 95812**

**January 29, 2008**  
**10:30 – 3:30 PM**

Teleconference Information  
DIAL-IN NUMBER: 888-603-7013  
PASSCODE: 46607

**AGENDA**

1. Introductions
2. Review Program Administration Chapter language (handout)
3. Review Best Practices (handout)
4. Next steps:
  - February 8 – Public release of 2008 Guidelines for 45 day public comment period
  - March 27 – Board consideration of 2008 Guidelines
5. Adjourn