AGENDA

Concord, Massachusetts

Morning Session (9:00 am):

I. Opening Remarks
II. Anti-Trust Policy
III. Conflict of Interest Statement
IV. Approval of Agenda
V. Approval of December 2015 Minutes
VI. Approval of Current Committee Roster
VII. Supplier Labeling Standard – New Revision

Lunch 12:30 pm

Afternoon Session (1:30 pm):

VIII. Revision of PIPS (PIPS 3.1)
IX. Other Business