

**ASSIST Board of Directors – Fall Meeting
CPEC Office (Sacramento)
October 11, 2005 – 10:00am - 3:00pm**

Preliminary Agenda

1. ASSIST Budget Change Proposal
2. CSU LDTP in ASSIST Project Status Report
3. Matrix of Articulation Status Report
4. ASSIST User Needs Assessment Status Report
5. ASSIST Strategic Plan Status Report and Upcoming Activities
6. ASSIST Board Strategic Planning Retreat
7. Technical Advisory Committee Status
8. OSCAR Advisory Committee Report
9. Joint ASSIST/CIAC Conference
10. Director's Report
 - Status of ASSIST Services