

**ALZHEIMER'S DISEASE WORKING GROUP**  
**Wednesday, June 30, 2010, 2:30 P.M. – 5:30 P.M.**  
**Wilder Foundation**  
**451 Lexington Parkway North**  
**Saint Paul, MN 55104**

**OVERARCHING MEETING GOAL:** The Working Group will review the revised recommendations presented by the Expanded Steering Committee, refine and adopt the recommendations if appropriate, and provide direction regarding next steps.

	<b>MEETING AGENDA</b>	
<b>2:30 p.m.</b>	<ul style="list-style-type: none"> <li>▪ Welcome and Agenda Overview</li> <li>▪ Review Process to Date</li> <li>▪ Review Goals for the Day: 1) review revised recommendations; 2) identify four – five priority recommendations if appropriate; 3) provide direction regarding guiding visuals/vision and final report.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Working Group Chair, Charles Denny, Jr.</li>   <li>Olivia Mastry (facilitator)</li> </ul>
<b>3:00 p.m.</b>	<ul style="list-style-type: none"> <li>▪ Present Revised Recommendations</li> <li>▪ Feedback, Questions and Answers</li> </ul>	<ul style="list-style-type: none"> <li>▪ Expanded Steering Committee representatives</li> </ul>
<b>3:45 p.m.</b> (with break built in)	<ul style="list-style-type: none"> <li>▪ Financial Issues</li> <li>▪ Outline Potential Implementation Timeline (Immediate, Short-Term, Mid-Term, Long-Term)</li> <li>▪ Review and Provide Direction on Guiding Visual</li> <li>▪ Review Matrix</li> </ul>	<ul style="list-style-type: none"> <li>▪ All</li> </ul>
<b>5:00 p.m.</b>	<ul style="list-style-type: none"> <li>▪ Adopt Recommendations</li> <li>▪ Plan Next Steps               <ul style="list-style-type: none"> <li>○ Diversity Status</li> <li>○ Report writing</li> <li>○ Other next steps</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ All</li> </ul>
<b>5:30 p.m.</b>	Adjourn	