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OPERATING COMMITTEE MEETING AGENDA

Date: September 15, 2011

Time: 10:00 a.m.

Place: Missouri One Call System, Inc.

824 Weathered Rock Rd, Jefferson City, MO

- A. Call to order
- B. Introductions
- C. Guest Speaker - OSHA Representative
- C. One Call Concepts Report
- D. Executive Director's Report
- E. Operating Committee Mission Statement - Carried over from June Meeting. Attendees were asked to review the Mission Statement and invited to make changes or additions to discuss at the September meeting. The suggested "Mission Statement" is on the next page.
- F. Other Business
- G. Adjourn

Suggested Mission Statement -

The Operating Committee of Missouri One Call System shall serve to represent the membership of MOCS as an asset for the Board of Directors concerning any issue the Board may deem appropriate and to represent the membership concerning the damage prevention programs of MOCS.