

## MEETING AGENDA

### DEFENSE BUSINESS BOARD Pentagon Washington, DC 20301-1155

#### Quarterly Board Meeting Room 3E863 January 22, 2009

*Purpose of the meeting: The Defense Business Board will review findings and draft recommendations from the Task Group on TBD*

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|------------|------------------------------------------------------------------|----------------------------------------------------------------------------|
| 11:30 am   | Convene the Meeting and<br>Administrative Remarks                | Phyllis Ferguson<br><i>Designated Federal Officer<br/>DBB Staff Office</i> |
| 11:35 am   | Presentation of Task Group Findings<br>and Draft Recommendations | Task Group Chair<br><i>DBB Member TBA</i>                                  |
| 12:00 noon | Adjourn the Meeting                                              |                                                                            |