

## Tentative Agenda -- Coordinating Committee Meeting

June 1-2, 1962

- 1) Introduction to the meeting ✓
- 2) Reports from areas and staff
- 3) Office Report
- 4) Financial Report
- 5) Introduction of service agencies present.
- 4) The Field Program
  - 1)
  - 2) projects for the summer
  - 3) Program for the Fall
  - 4) Assignment of personnel
  - 5) Staff additions and changes
- 5) The central office: administration
  - 1) Finances + *Finance Report*
  - 2) Publicity and fund raising
  - 3) Medical care and insurance
  - 4) Other matters -- expense reimbursements, etc.
- 6) "Issues" in the movement
  - 1) Jail vs. Bail
  - 2) state and area conferences
- 7) Selection of observer groups for Coordinating Committee  
*4/26/67 Action*
- 8) Election of the Executive Committee and the Chairman
- 9) Selection of date and place for next meeting.