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**2008 BUSINESS REFORM COMMITTEES**  
**MEETING OF THE NONPROFITS AND CHARITIES COMMITTEE**

**JULY 22, 2008**  
**11:00 A.M.**

**Secretary of State's Office**  
**700 North Street**  
**Jackson, Mississippi**

**AGENDA**

1. Welcome – Cheryn Baker
2. Roll Call of Teleconference Attendees – Cheryn Baker
3. Introductory Remarks – Mark McCrary
4. Reports from Subcommittee Chairs and Discussion of Outstanding Issues
  - a. Greg Pirkle – Enforcement Subcommittee
  - b. Carol Burger – Certification / Education Subcommittee
  - c. Charles Lindsay – Transparency / Compliance Subcommittee
5. Model Nonprofit Corporation Act – Cheryn Baker
6. Assignment of Members to Model Registered Agent Act Subcommittee – Cheryn Baker
7. Other Business
8. Adjourn 1:00 P.M.

**Upcoming Meeting Dates**

August 12

August 26

September 8 – No Meeting; Recommendations Due