

**Project 25 (P25) Compliance Assessment Program (CAP)  
Governing Board Open Session**

*May 21, 2008*

*Washington, DC*

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- I. Welcome
- II. Overview of the P25 CAP
- III. Governing Board Discussion of the P25 CAP
- IV. Review and Approval of Draft Compliance Assessment Bulletins
- V. Public Comment on the P25 CAP
- VI. Adjournment

\*Breaks will be taken as needed during the session.