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*M. Parson*  
5/2/75 *G*

AGENDA FOR MAY 5 STAFF MEETING

1. EEO/OD Conference - Mr. Croft and Mr. Henson will preview the activities scheduled for the May 7-9 meeting.
2. Certificate-of-Need Issues - Mr. Stiles will briefly review the status of CON specifications development.
3. HSA Issues - Ms. Silsbee will briefly review the status of HSA specifications development.

Relevant materials for this meeting were distributed recently. These include an April 29 memo from Gene to participants in the EEO/OD conference and an April 23 memo from Sam to the Interim Planning Staff.