**MEETING NOTICE**

The REAL-ID ESC project will be holding a meeting December 14, 2016 at 8:30 am. The meeting will be held at the North Dakota Department of Transportation at 608 E Blvd Avenue in Conference Room 310. In the event that any or all of the members of the governing body participate in the meeting by telephone, a speakerphone will be available at the location noted above.

At the time this notice is being prepared, the governing body expects the agenda of its

meeting to include the following topics:

1. **Introduction to project and project team**
2. **Review of Charter**
   1. **Discussion and potential vote for approval**
3. **Procurement update**
   1. **Discussion and potential vote**
4. **Recap of action items**

Date of Notice: November 7, 2016

Name of Person Preparing Notice: Brad Schaffer at DOT, 701-328-1674