

Executive Committee

Thursday, April 12, 2018

Time: 3:00 p.m

Conference Call: 866-866-2244 Password: 2631474#

Agenda:

1. Welcome and Introductions – Tom Kennedy
2. Minutes: Action
 - Motion to approve minutes
3. FY18 Grant – All Partners
 - Status of Projects
4. FY19 Work Plan – Discussion
 - Proposed Projects
5. Treasurer’s Report – Peter Gregory
6. District Peer Review – Peter Gregory
7. Full Board Agenda and Summer Workshop, Set Date and Agenda Meeting: Discussion

Suggested Full Board Agenda Items:

- Welcome and Introductions – Tom Kennedy
 - Minutes: Action
 - Motion to approve minutes
 - Election of Officers: Action
 - Bob Flint, President
 - Peter Gregory, Vice President
 - Bob Haynes, Treasurer
 - Tom Kennedy, Secretary
 - FY18 Grant – All Partners
 - Status of Projects
 - FY19 Work Plan – Discussion
 - Proposed Projects
 - Treasurer’s Report – Peter Gregory
 - District Peer Review – Peter Gregory
 - Other Business
 - Adjourn
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8. Other Business
9. Adjourn