

# EXECUTIVE COMMITTEE

## AGENDA



**Date:** Friday, August 16, 2019  
**Time:** 8:30 am – 9:00 am  
**Location:** Conference Call  
Phone: 571-317-3122; Access Code: 754-406-789  
Web: <https://global.gotomeeting.com/join/754406789>

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#	ITEM	TIME	ACTION REQ'D
1.	Call to Order <i>John Heyer, Board Chair</i>	8:30 am	<input type="checkbox"/>
2.	Review and Approval of Meeting Minutes <i>John Heyer, Board Chair</i>	8:31 am	<input checked="" type="checkbox"/>
3.	Review and Discuss Upcoming Strategic Planning Process <ul style="list-style-type: none"><li>▪ Introduction and Overview of Goals</li><li>▪ Overview of the Process to be Used</li><li>▪ Role and Responsibility of Board Members</li></ul> <i>Terri Phillips, SJD Consulting</i>	8:33 am	<input type="checkbox"/>
4.	Other Business <i>John Heyer, Board Chair</i>	8:50 am	<input type="checkbox"/>

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**Next Meeting:** TBD

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