# 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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<th>#</th>
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| 1. | Call to Order  
   *John Heyer, Board Chair* | 8:30 am | ☐ |
| 2. | Review and Approval of Meeting Minutes  
   *John Heyer, Board Chair* | 8:31 am | ☒ |
| 3. | Review and Discuss Upcoming Strategic Planning Process  
   - Introduction and Overview of Goals  
   - Overview of the Process to be Used  
   - Role and Responsibility of Board Members  
   *Terri Phillips, SJD Consulting* | 8:33 am | ☐ |
| 4. | Other Business  
   *John Heyer, Board Chair* | 8:50 am | ☐ |

**Next Meeting:** TBD