



Executive Committee Meeting
Tuesday, March 14, 2017

Conference Call
Number: 1-877-746-4263
Code: 2155760
8:30 AM

AGENDA

Attendees	
Absent	
Guest	

- I. Chairman of the Board** **Edwards**
 - A. Call to Order
 - B. Approval of Minutes from 02/14/2017

- II. Executive Committee Review** **All**
 - A. Current Plan Review
 - 1. Present Plan 11/16- DONE
 - 2. Present Plan for Approval 2/17- DONE
 - 3. Update Committee Charters 4/17- ASKED 2/17
 - B. Charter Review
 - 1. Current Charter
 - 2. Proposed Changes
Composition
 - C. Self-Assessment Discussion
 - D. Planning Updates **Orme**

- III. 2017/2018 Executive Committee Plan** **All**
 - A. Plan Goals
 - B. Meeting Schedule

- IV. Foundation Updates** **Arp**
 - A. Strategic Plan Updates
 - B. Frances Keeler
 - C. Committee Updates Committee Chairs

- V. Next Steps** **Edwards**

- VI. New Business** **Edwards**

- VII. Adjourn** **Edwards**
 - A. Next Meeting:
April 11, 2017 8:30 AM