

Executive Committee Meeting Agenda
March 23, 2010 1:00–2:30 PM
1-800-315-6338 followed by 3601#

The purpose of the meeting is to discuss issues of importance to the Council.

1:00 p.m.

Call to Order:
(Donna Swihart, Chair)

Roll Call (Donna, Eric, Amy, Julie, Kathy, Ric, Tonja)
Introductions, announcements or good news
Approve the agenda
Approve minutes of past meeting
Correspondence

Reports

Chair's report
Committee reports
Executive Director's report
Other reports

Old Business

January 2011 Council meeting
Other

New Business

May Council meeting (draft agenda attached)
Other

Time and Date of Next Meeting

Anything Else for the Good of the Order

Adjournment