



**Executive Committee Agenda**

**1/2/2019**

**10:00-11:00 am**

**Teleconference: 1-800-315-6338**

**Passcode: 58920#**

1. Welcome and Roll Call
2. Hiring Update
3. New Administration/Transition Update
4. Legislative Session Update
5. March Board Meeting Dates and Agenda Topics
6. Other Business?