



## **Executive Committee Agenda**

**6/10/2020**

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

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

**Passcode: 58920#**

1. Welcome and Roll Call
2. Old Business
  - a. AKTC Letter of Support
  - b. Fall Board Meeting
  - c. Roberts Rules Training Update
  - d. Subcommittee Reports Out
3. New Business
  - a. 1115 Waiver Emergency Regulations
  - b. Quarterly Meetings?
4. Other Business?

Next EC meeting date: July 8, 2020  
10:00 am to 11:00 am