

Executive Committee Meeting Agenda
November 24, 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 the Past Meeting
Correspondence

Reports

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

Old Business

Executive Director's evaluation
October 2010 Council Meeting
Other

New Business

January Council Meeting (last year's agenda attached)
Other

Time and Date of Next Meeting

Anything Else for the Good of the Order

Adjournment