## Executive Committee Agenda Wednesday, Feb. 1, 2017 8:00am 4649 Hawley Blvd

To: Mikey Knab, Dave McPheeters, Alison Flynn, Lois Bach, Doug Generoli

- 1) Additions to the agenda
- 2) Review end of year financials
- 3) Off the Grid update
- 4) Annual meeting recap
- 5) Set agenda for February meeting/nomination of officers
- 6) New business