

Executive Committee Agenda
Wednesday, January 27, 2016 8:00am
4649 Hawley Blvd

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

- 1) Additions to the agenda
- 2) December financials
- 3) Annual Meeting
- 4) Annual Retreat topics
- 5) Unplugged changes
- 6) Set agenda for February Board meeting
- 7) Closed Session: 2015 staff bonuses
- 8) New Business