

, August 8, 2017	Number: 1-877-746-4263
	Code: 2155760
	8:30 AM

AGENDA

Committee Members: T. Edwards, B. Arp, T. Cropper, K. Glidewell, J. Orme, T. Roberts,
M. Rodgers, R. West

- I. Chairman of the Board** **Edwards**
 - A. Call to Order
 - B. Approval of Minutes- 06/13/2017

- II. Executive Committee Goals** **Edwards**

- III. Foundation Update**
 - A. Dashboard
 - B. By-Laws Review
 - C. Open Board Items from June Meeting