

Executive Committe Meeting TuesdayOctober9, 2018

Conference Cal Number:1 646 876 9923 Meeting ID: 665 310 13 8:30 AM

Edwards

## AGENDA

- I. Chairman of the BoardA. Call to OrderB. Approval of Minutes forJune12, 2018
  - Executive Committee Report
  - A. Strategic Plan Update
    - В.

II.