



Executive Committee Meeting
Tuesday, March 12, 2019

Conference Call
Number: 1 669-900-6833
Meeting ID: 665 310 131
8:30 A.M.

AGENDA

- I. Chairman of the Board** **Edwards**
 - A. Call to Order
 - B. Approval of Minutes for February 12, 2019

- II. Executive Committee Report** **Edwards**
 - A. Strategic Plan Update
 - B. Executive Committee POAM

- III.**