AGENDA

I. Chairman of the Board
   A. Call to Order
   B. Approval of Minutes from 02/14/2017

II. Executive Committee Review
    A. Current Plan Review
       1. Present Plan 11/16- DONE
       2. Present Plan for Approval 2/17- DONE
       3. Update Committee Charters 4/17- ASKED 2/17
    B. Charter Review
       1. Current Charter
       2. Proposed Changes
          Composition
    C. Self-Assessment Discussion
    D. Planning Updates

III. 2017/2018 Executive Committee Plan
     A. Plan Goals
     B. Meeting Schedule

IV. Foundation Updates
    A. Strategic Plan Updates
    B. Frances Keeler
    C. Committee Updates

V. Next Steps

VI. New Business

VII. Adjourn
     A. Next Meeting:
        April 11, 2017 8:30 AM