Executive Committee Meeting

Meeting Agenda

3:00 p.m.	**Welcome & Call to Order**	Chair
	Roll Call	CSG
	Review and Adopt Agenda*	Chair
	Review and Approve Draft Minutes*	Chair
	Legislative Update	Chair/ CSG
	Committee Reports	Committee Chairs/ Chair
	Insurance Update	Chair/ CSG
3:20 p.m.	**Data System Presentations Discussion**	Chair
	Delegate Questions and Comments	Chair
	Public Questions and Comments	Chair
4:00 p.m.	**Adjourn[1]**	Chair

* Indicates agenda item requires Executive Committee vote

1. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.