









June 8th, 2017

1:30-2:30 p.m.

BPDD Teleconference

Executive Committee Agenda

Members Chair: Patrick Young Vice Chair: Pam Malin, Erica Larsen, Nathaniel Lentz, David Pinno, Lynn Stansberry-Brusnahan
Staff Liaison: Beth Swedeen

| Symbol | Topic | Presenter | Time |
|--|--|-----------|------|
|  | 1. Retreat final plans | Beth | min |
|  | 2. Discussion of where/time length for next summer's retreat | Beth | min |
|  | 3. Update the committee on final Exec Committee slate | Beth | min |
|  | 4. Any updates on our federal budget for councils and any strategy we need to do | Beth | min |
|  | 5. Board function Discussion | Patrick | min |
|  | 6. Vote on new updated bylaws | Patrick | min |
|  | 7. update on regarding our files on vacancy | Patrick | min |
|  | 8. Discussion on technology use flashing lights | Patrick | min |



=Meeting



=Presentation



=Vote



Other Information:

Teleconference:

Dial: 888-291-0079

Passcode: 7899 507#



=Meeting



=Presentation



=Vote