

October 6, 2017

9:00-10:30 a.m.

BPDD Teleconference

Executive Committee Agenda

Members Chair: Pam Malin Vice Chair: Open; Patrick Young, Robert Kuhr, Gail Bovy, David Pinno, Carole Stuebe, Claire Bible, Lynn Carus, Greg Meyer, Elsa Diaz-Bautista
Staff Liaison: Beth Swedeen

| Symbol | Topic | Presenter | Time |
|--|--|-----------|--------|
|  | 1. Plan November Meeting | All | 20 min |
|  | 2. Discussion of Board Committees | All | 20 min |
|  | 3. Board member vacancy update | All | 10 min |
|  | 4. Update on Federal Budget | All | 20 min |
|  | 5. Set Executive Committee Meeting Dates for 2017-2018 | All | 20 min |
|  | 6. | All | |

Other Information:

Teleconference:

Dial: 888-291-0079

Passcode: 7899 507#



=Meeting



=Presentation



=Vote

