





Executive Committee Agenda

Members **Chair:** Pam Malin **Vice Chair:** Elsa Diaz-Bautista, Patrick Young, Greg Meyer, Claire Bible, Gail Bovy, Lynn Carus, Carole Stuebe
Staff Liaison: Beth Swedeen

Symbol	Topic	Presenter	Time
	1. Plan March Board Meeting: possible agenda items <ul style="list-style-type: none"> Update on Family Led projects Retreat 2018 (speakers, projects) September Board meeting-Milwaukee location Disability Advocacy Day Committee Meetings/dinner Tuesday 	All	20 min
	2. Board Retreat 2019 <ul style="list-style-type: none"> Locations Should we have a retreat around or in MKE? 	All	10 min
	3. Discussion <ul style="list-style-type: none"> Job Descriptions for each Committee Chair and Vice Chair. Are they needed? If Yes...How should we go about? 	All	10 min
	4. Discussion <ul style="list-style-type: none"> Board Members Social Media and other important boundaries. Who from the Exec Committee would like to work together on a short presentation for the board meeting, along with a "Tip to Remember" Handout? 	All	20 min

Other Information:
Teleconference:



=Meeting



=Presentation



=Vote

Dial: 888-291-0079
Passcode: 7899 507#



=Meeting



=Presentation



=Vote