





April 2, 2019

2:00-3:00 p.m.

BPDD Teleconference

# Executive Committee Agenda

**Members** **Chair:** Pam Malin **Vice Chair:** Elsa Diaz-Bautista, Gail Bovy, Greg Meyer, Carole Stuebe, Leila Solati  
**Staff Liaison:** Beth Swedeen, Jeremy Gundlach

Symbol	Topic	Presenter	Time
	1. Health Survey •		min
	2. Bylaws update •		min
	3. Approve 2020 Board Meeting Dates •		min
	4. Other Topics •		min

## Other Information:

### Teleconference:

Dial: 888-291-0079

Passcode: 7899 507#



=Meeting



=Presentation



=Vote