## **Executive Committee Agenda**

3:00-4:00 p.m. BPDD Teleconference

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
	<ul><li>1. Planning May Board Meeting</li><li>•</li></ul>		min
	<ul> <li>2. Planning July Board retreat</li> <li>Topic of Discussion</li> <li>Find a facilitator</li> </ul>		min
	<ul><li>3. Discussion of National meetings in July</li><li>NACDD</li></ul>		min

## Other Information:

## **Teleconference:**

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







