






February 5, 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, Leila Solati  
Staff Liaison: Beth Swedeen, Jeremy Gundlach

Symbol	Topic	Presenter	Time
	1. Review Orientation Materials •		10 min
	2. Set March Meeting Agenda • Invite Lea from DRW		20 Min
	3. Budget and New Project Position •		15 Min
	4. Updates and/or planning for board retreat •		10 Min
	5. Other Issues brought to Exec by board members •		5 min

## Other Information:

### Teleconference:

Dial: 888-291-0079

Passcode: 7899 507#



=Meeting



=Presentation



=Vote