



June 4, 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. Plan July Board retreat <ul style="list-style-type: none">• Wednesday night community education event• Thursday meeting with facilitator		min
	2. New board member appointments and orientation <ul style="list-style-type: none">•		min

Other Information:

Teleconference:

Dial: 888-291-0079

Passcode: 7899 507#



=Meeting



=Presentation



=Vote