








August 6, 2019

2:00-3:00 p.m.

BPDD Teleconference

# Executive Committee Agenda

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

Symbol	Topic	Presenter	Time
	1. Schedule of board meetings: length especially with state plan		min
	2. Angela Witt: NCI in November		min
	3. Adding a caucus or preview phone call (Mondays before board meeting?)		min
	4. When should the board schedule Governmental Affairs Committee?		min
	5. September meeting community conversation meeting		min
	6. Scheduling executive committee meetings: establish date and time		min
	7. Update on accelerated spending		min

## Teleconference:

Dial: 888-291-0079

Passcode: 7899 507#



=Meeting



=Presentation



=Vote

