

**Executive Subcommittee  
November 12, 2019  
Agenda**

**(Immediately following the FEL Subcommittee Meeting)**

**Subcommittee Members:**

Jim Thompson, Chairperson  
Fred Conley, Vice-Chairperson  
Larry Bradley  
Rich Tesar

Staff Liaison: Jean Tait

1. Meeting Called to Order – Chairperson Jim Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Jim Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation to Approve Change to Policy 4.0 Board Meetings – Regular Monthly Meetings – Director Tim McCormick
6. Adjourn