

**Executive Subcommittee  
January 7, 2014  
6:40 p.m.  
(Or immediately following the PPO Subcommittee Meeting)  
Agenda**

**Subcommittee Members:**

Fred Conley, Chairperson  
Dave Klug  
John Conley  
Rich Tesar

Alternate Member: Tim Fowler

Staff Liaison: Jean Tait \*  
Heather Borkowski

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication
6. Review and Recommendation on Director’s Expense Claim Reimbursement – John Winkler
7. Review and Recommendation on Legal Options Concerning Director’s Actions [*Executive Session- if needed*] – John Winkler and Paul Peters
8. Adjourn