



**Executive Subcommittee  
April 12, 2011  
7:00 p.m.  
(Or immediately following the FEL Subcommittee Meeting)**

**Agenda**

**Subcommittee Members:**

Rick Kolowski, Chairperson  
Dave Klug  
John Conley  
Rich Tesar

Alternate Member: Fred Conley

Staff Liaison: John Winkler

1. Meeting Called to Order -- Chairperson Kolowski
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Kolowski
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication
6. Review and Recommendation on Draft Policy – 2.5 Directors – Code of Conduct and 2.6 directors – Handling Inappropriate Behavior – Chairperson Kolowski
7. Adjourn