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