



NOTICE AND AGENDA

**Executive Committee Meeting
March 24, 2015 | 4:00 pm – 5:30 pm
TELECONFERENCE**

Dial 1-866-815-0941

Enter code when prompted 6595282#

1. Call to Order – Ron Ratto
2. Approval of Minutes – January 23, 2015 Meeting
3. CEO Report
4. Potential Policy Changes
5. 2015/16 Program Proposals
 - a) Washington DC Outreach
 - b) Administration
 - c) Auditing/Legal
 - d) Technical Committee Recommendation
 - e) Communications Committee Recommendation
 - f) Proposed 2015/16 Budget
6. Finance Report
 - a) February 2015 Financial Statement
 - b) 2015/16 Assessment Rate
7. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
8. Public Comment
9. Adjournment

Next Meeting: April 7, 2015

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