

**Executive Committee Conference Call
Friday, May 17, 2013
10:00-11:00 am**

AGENDA

	Introductions, Review Agenda, and Review Committee Description <i>Attachment 1 – Committee description—page 3</i>
1.	Closed Session 15 min Update on search committee efforts.
2.	Operational Review 10 min <i>Attachment 2 - Interim ED Operational Report – page 4</i> Topics: Hiring update. Annual reviews. Implementation plan rollout. Desired outcome: Informational
3.	Action Item Review 5 min <i>Attachment 3 – Action Items from the April 5, 2013 Exec Committee Call – page 7</i> Address any questions on completed action items Desired outcome: Confirm satisfactory completion of closed action items
4.	Financial Review 10 min <i>Attachment 4 – Financial Overview – page 8</i> Dashboard review through April. Review performance, items of note, and trends. Note that for the next several months we will track flat month-to-month forecasts as well as variable forecasts. Desired outcome: Identify any required corrective actions. Continue to get feedback on whether the dashboard is satisfactory for committee needs.
6.	Report on Action Items from March 8, 2013 Board Meeting 10 min <i>Attachment 5 – Action Items from March 8, 2013 Board Meeting – page 20</i> Desired outcome: Confirm progress to-date on action items from March meeting.
7	June 7, 2013 Board Meeting Planning 10 min <i>Attachment 6 – Agenda and Action Items for June 7, 2013 Board Meeting – page 21</i> Review of proposed agenda and action item status for June 7 Meeting. Desired outcome: Compile revised agenda.
8.	Review Today’s Action Items
	Set Next Meeting Date and Time