

**Executive Committee Conference Call  
Friday, November 20, 2015  
1:00-2:00pm  
Number: 1.415.655.0381  
Access Code: 664-310-209#**

**Agenda**

<b>Item #</b>	<b>Item Description</b>	<b>Page</b>	<b>Duration (in min)</b>
1	<b>Call Meeting to Order, Introductions and Review Agenda</b>		5
2	<b>Action Item: Review Action Items and Minutes</b> <ul style="list-style-type: none"> <li>• <i>Attachment 1</i> - Action Items and Minutes from the 9/10/15 Executive Committee Meeting</li> <li>• <i>Recommended Action:</i> Approve Minutes and review action items</li> </ul>		5
3	<b>Review October 2015 Financials</b> <ul style="list-style-type: none"> <li>• <i>Attachment 2</i> - October 2015 Financials</li> <li>• <i>Recommended Action:</i> Review and accept financials</li> </ul>		5
4	<b>Review Updated Program Plan</b> <ul style="list-style-type: none"> <li>• <i>Attachment 3</i> - Updated FY16 Q2 Program Plan</li> <li>• <i>Recommended Action:</i> Approve projects</li> </ul>		5
5	<b>Review December 11, 2015 Draft Board Meeting Agenda</b> <ul style="list-style-type: none"> <li>• <i>Attachment 4</i> - Draft Board Agenda</li> <li>• <i>Recommended Action:</i> Review draft agenda and provide direction to staff</li> </ul>		10
6	<b>Review Action Items and Adjourn</b>		