

**Executive Board Meeting  
AGENDA**

1. CALL TO ORDER (12:30 P.M.)
2. ANNOUNCEMENTS/INFORMATION ITEMS
3. APPROVAL OF MINUTES
4. APPOINTMENTS AND NOMINATIONS
5. STANDING COMMITTEE REPORTS
6. DISCUSSION/ACTION ITEMS
  - A. 1/30/18 Agenda
7. ADJOURNMENT (1:00 P.M.)