

## EXECUTIVE COMMITTEE

WEDNESDAY, FEBRUARY 10, 2010

5:45 P.M.

1400 West 25<sup>th</sup> Street – 3<sup>rd</sup> Floor / Buckeye Conference Room

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### AGENDA

1. CALL TO ORDER & AUDIENCE INPUT – *Kathryn Gambatese*
2. APPROVAL OF MINUTES: OCTOBER 7, 2009 – *Kathryn Gambatese*
3. PROPOSED STANDING RULES (*Action Requested*) – *Kathryn Gambatese*
4. NOMINATING COMMITTEE UPDATE – *Eugenia Cash / Amy Leopard*
5. OFFICE MOVE UPDATE – *Cassandra Richardson*
6. STATE FUNDING / 408 FUNDS – *William M. Denihan / John Garrity*
7. HEALTH & HUMAN SERVICE LEVY – *Scott Osiecki*
8. APPRECIATIVE INQUIRY – *Robert Rink, J.D., Consultant / John Garrity*
9. OLD/NEW BUSINESS

### EXECUTIVE COMMITTEE

Kathryn E. Gambatese, Chairperson

Rev. Charlotte Still Noble, Vice Chair ▪ Harvey A. Snider, Second Vice Chair

Eugenia Cash ▪ J. Robert Fowler, Ph.D. ▪ Amy S. Leopard, Esq. ▪ Ericka Thoms ▪ Mary R. Warr