* **Welcome and Roll Call**
* **Approval of January Agenda**  Action
* **Approval of October Minutes**  Action
* **Executive Director Report** Lisa Tesler
* **Executive Committee Report**  Koert Wehberg
* **Committee Decisions for Ratification**
  + **Empowerment** Lea Sheffield
  + **Systems Change** Amy Millar
  + **Social Change** Lisa Butler
* **Work Group Reports** 
  + **PIE** Jean Searle
  + **Evaluation** Celia Feinstein
* **Nominations Committee Report** Betty Frometa
* **Finance Committee Report** Rob Oliver
* **New Business** Koert Wehberg
* **Public Comment**
* **Adjournment**