* **Welcome and Roll Call**
* **Approval of October Agenda**  Action
* **Approval of July Minutes**  Action
* **Public Comment**
* **Executive Director Report** Lisa Tesler
* **Executive Committee Report**  Koert Wehberg
* **Work Group Reports**
	+ **PIE** Renee Benise
	+ **Evaluation** Ann Marie Licata
* **Nominations Committee Report** Lisa Sportelli
	+ **Chair Election**
* **Finance Committee Report** Betty Frometa
* **New Business** Koert Wehberg
* **Adjournment**