* **Welcome and Roll Call** Lisa Butler
* **Approval of April Agenda**  Action
* **Approval of January Minutes**  Action
* **Public Comment** Lisa Butler
* **Executive Director Report** Lisa Tesler
* **Executive Committee Report**  Lisa Butler
  + **Approval of Reports** Action
  + **Approval of Lead Role Expectations** Action

* **Work Group Reports**
  + **PIE Report** Renee Benise
* **Nominations Committee Report** Karen Plummer
  + **Approval of Report** Action
* **New Business** Lisa Butler
* **Adjournment**