* **Welcome and Roll Call** Lisa Butler
* **Approval of January Agenda**  Action
* **Approval of October Minutes**  Action
* **Public Comment** Lisa Butler
* **Executive Director Report** Lisa Tesler
* **Executive Committee Report**  Lisa Butler
  + **Approval of Reports** Action
  + **Ratification of Decisions** Action

* **Work Group Reports** 
  + **Evaluation** Ann Marie Licata
  + **Approval of Renewal Process** Action
* **Nominations Committee Report** Lisa Sportelli
  + **Approval of Report** Action
* **New Business** Lisa Butler
* **Adjournment**