* **Welcome and Roll Call** Lisa Butler
* **Approval of October Agenda**  Action
* **Approval of July Minutes**  Action
* **Public Comment** Lisa Butler
* **Executive Director Report** Lisa Tesler
* **Executive Committee Report**  Lisa Butler
  + **Approval of Reports** Action
* **Nominations Committee Report** Karen Plummer
  + **Approval of Report** Action
* **PIE Report** Lisa Butler
* **Evaluation Workgroup Report** Ann Marie Licata
* **Old Business** Lisa Butler
  + **Leads Policy Approval** Action
* **New Business** Lisa Butler
* **Adjournment**