Executive Committee Meeting

Meeting Agenda

Time	Item	Presenter
3:00 p.m.	**Welcome & Call to Order**	Chair
	Roll Call	CSG
	Review and Adopt Agenda*	Chair
	Review and Approve Draft Minutes*	Chair
	Legislative Update	CSG
	Committee Reports	Committee Chairs
	AAPA/NCCPA Meeting Update	Chair
	Clean Slate Laws	Chair
3:15 p.m.	**Vote to Enter Closed Session***	Chair
	Closed Session: Interview Data System Vendors	Chair
	Vote to End Closed Session*	Chair
	Vote on Data System Proposals**	Chair
	Delegate Questions and Comments	Chair
	Public Questions and Comments	Chair
4:00 p.m.	**Adjourn[1]**	Chair

* Indicates agenda item requires Executive Committee vote

** Indicates agenda item may be voted on by Executive Committee

1. The chair may declare adjournment after all business items have been completed. No motion is necessary.