1. Call to Order
2. Roll Call
3. Meeting Minutes Approval
4. MOTION TO APPROVE:

Minutes of Executive Committee Meeting of December 18, 2019 (page 1)

1. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
2. Appointments
3. Award Recognition and/or Presentations
4. Public Comment
5. Consent Agenda
   1. Additions/Deletions/Substitutions
   2. Approval of Consent Agenda
      1. RECEIVE AND FILE:

VOCA – 2019 Grant Award (page 8, Dwight)

* 1. Discussion of Pulled Consent Agenda Items

1. Regular Agenda
   1. Additions/Deletions/Substitutions
   2. Regular Business
      1. MOTION TO APPROVE:

Employee Handbook Changes (page 11, Dwight)

* + 1. DISCUSSION ON:

External Audit (verbal, Dwight)

* + 1. DISCUSSION ON:

CEO Priorities – Progress Report (page 17, Dwight)

1. CEO Comments
2. Chair Comments
3. Executive Committee Comments
4. Adjourn