



**Executive Committee Meeting
Teleconference Agenda**

Thursday, May 9, 2019
1:30 p.m. – 2:30 p.m.

**Toll Free Dial-In Number: 888-585-9008
Participant Pass Code: 428345081**

- I. Welcome – Chairperson Eddy Regnier:.....**
- II. Roll Call:.....**
- III. Chairman's Remarks:.....**
- IV. Collaborative Labs – Operational and Strategic Plan Sessions:.....**
- V. Adjournment:**