

# Executive CFAC Meeting Agenda

Thursday, February 28, 2019, 5 – 8 p.m.

Topic	Lead	Document/Reference
<ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li></ul>	Chair: <b>Beverly M. Morrow</b>	Not applicable
<ul style="list-style-type: none"><li>• Remarks</li></ul>	Chair: <b>Beverly M. Morrow</b>	Meeting Protocol
<ul style="list-style-type: none"><li>• Agenda and Minutes Approval</li></ul>	Chair: <b>Beverly M. Morrow</b>	Minutes from February 7, 2019 Today's Agenda
<ul style="list-style-type: none"><li>• Public Comments</li></ul>	Chair: <b>Beverly M. Morrow</b>	Not applicable
<b>SPECIAL BUSINESS</b> <ul style="list-style-type: none"><li>• BY-LAWS Discussion/Questions</li></ul>	Chair: <b>Beverly M. Morrow</b>	Input from all ECFAC members By-laws Draft
<ul style="list-style-type: none"><li>• ACTION PLAN Discussion/Questions</li></ul>	Chair: <b>Beverly M. Morrow</b>	Input from all ECFAC members
<ul style="list-style-type: none"><li>• Adjourn</li></ul>		

**NEXT MEETING March 28, 2019 – Time to be determined**