

**Executive Committee Meeting
Agenda
March 23, 2016 – 3:30 PM
WorkLink Conference Room**

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|---|------------------------------|
| I. Welcome | Robert Halfacre, Board Chair |
| II. Approval of Minutes* | Robert Halfacre |
| III. Contract Transition – PY15* | Robert Halfacre |
| IV. Discussion of Contract Extension – PY16 | Robert Halfacre |
| V. Other Business | Robert Halfacre |
| VI. Adjourn | Robert Halfacre |

**Action Required*

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