

## Executive Committee 2:30 pm; March 1, 2019 Teleconference

## **AGENDA**

## **Committee Members**

Brad Hayes, Chair Mona Edwards Betsy Oakley Dean Priddy Ward Russell

## **Conflict of Interest Statement**

**Roll Call** 

**Action Item (CLOSED SESSION)** 

BOT – 1 Personnel Matter

**Reconvene Open Session** 

**Open Session Vote on Closed Session Item** 

Adjourn