

**AGENDA**  
**Executive Committee**  
**Board of Directors**  
**February 5, 2020**  
**4:00 p.m. - Teleconference**  
**(1-800-504-8071 passcode 6289188)**

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|--|------------------|
| 1. Call to Order                             | Chris Shortridge |
| 2. Roll Call/Determination of Quorum         | Alice Meade      |
| 3. Approval of Minutes<br>*September 6, 2019 | Chris Shortridge |
| 4. Board Retreat Plans                       | Rob Goldsmith    |
| 5. Rob's Performance Evaluation              | Chris Shortridge |
| 6. Rob's Yearly Compensation                 | Chris Shortridge |
| 7. Other Business                            | Chris Shortridge |
| 8. Adjournment                               | Chris Shortridge |

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