



Final 11/6/2018

AGENDA

Executive Committee Meeting

November 13, 2018

2:00 PM Central

Join WebEx meeting

Meeting number: **920 813 047**

Meeting password:

jqKmhquM

Join by phone

1-855-797-9480 US Toll Free

+1-415-655-0045 US Toll

Access code: **920 813 047**

Add this meeting to your calendar.

(Cannot add from mobile devices.)

#	Time	Action	Agenda Item	Attachment
1.	2:00 pm		a) Call to Order (Chair) b) Roll Call (Bieniek) c) Declare Quorum Present (Chair) d) Welcome new EC members; Thank You to Kathy Weinberg (Chair) e) Minutes of September 6-7, 2018 Meeting (Chair)	1d 1e
2.	2:15 pm	Information	Legislative Updates (R. Fotsch)	
3.	2:25 pm	Information	Rules Committee Update (J. Ridenour)	3
4.	2:35 pm	Review/Discuss	Suggestions for December Executive Committee Agenda (All) Tentative Agenda Items Include: <ul style="list-style-type: none"> • Meeting minutes of November 13, 2018 • Treasurer Report • Rules Committee Report • Strategic Planning Retreat Debrief 	

			<ul style="list-style-type: none"> • Dialogue with NCSBN CEO and President • Review Bylaws for Areas Which may Need Revision 	
5.	2:45 pm	Discuss	Open Discussion (All)	
	2:55		ADJOURN	
			REFERENCE DOCUMENTS	
			Committee Roster	V
			Commissioner List	W
			Statutes	X
			Final Rules	Y
			Bylaws	Z