



DRAFT 3/8/2019

AGENDA
NLC Executive Committee
Teleconference
March 12, 2019
1:00 PM Central

[Join WebEx meeting](#)

Meeting number:
 925 357 450

Meeting password: emJJXEjs

Join by phone
 1-855-797-9480 US Toll Free
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 Access code: 922 438 107

[Add this meeting to your calendar.](#)
 (Cannot add from mobile devices.)

#	Time	Action	Agenda Item	Attachment
1.	1:00 pm		a) Call to Order (Tedford) b) Roll Call (Bieniek) c) Declare Quorum Present (Tedford) d) Adopt Agenda (Tedford)	
2.	1:05 pm	Discuss	Strategic Planning Review	2
3.	2:45 pm	Discuss/Decide	Organizational Chart	3
4.	3:00 pm	Discuss	Open Dialogue (All)	
			ADJOURN	
			REFERENCE DOCUMENTS	
			Crosswalk	
			Statutes	
			Final Rules	
			Bylaws	
			Committee Roster	
			Commissioner Roster	
			NLC Map	