



Committee/Task Force:

Executive Committee

Members:

**Quarterly Meetings – At least 3 weeks prior to Board Meeting
9:00am – 10am Conference Call**

Paulette Carter, Chair		11/28/17
Todd Battiste, Treasurer		2/20/18
Gina Womack, Secretary		6/18/18
Torin Sanders, Parliamentarian		10/23/18
Karen Evans, Staff		11/20/18

Narrative: Summary Description of Purpose

Create the agenda for upcoming board meetings, ensure content continuity and alignment.