

## Executive Committee Meeting March 12, 2019

<b>5:00</b>	<b>Meeting Call to Order Approval of Agenda (VOTE) Approval of Minutes from Nov. 13, 2018 (VOTE)</b>	
<b>5:10</b>	<b>Liaison, Subcommittee Reports (as needed)</b>	<ul style="list-style-type: none"> <li>• <i>Preparation for Annual Report Out For 2018</i></li> </ul>
<b>5:20</b>	<b>Old Business (as needed)</b>	<ul style="list-style-type: none"> <li>• <i>Annual Business Meeting</i></li> <li>• <i>Strategic Implementation Plan Report</i></li> </ul>
<b>5:35</b>	<b>New Business</b>	<ul style="list-style-type: none"> <li>• <i>Any Other Items</i></li> </ul>
<b>5:40</b>	<b>General Body Meeting Agenda</b>	<ul style="list-style-type: none"> <li>• <i>Approval of Agenda and Minutes</i></li> <li>• <i>ABI Updates</i></li> <li>• <i>Officer Updates</i></li> <li>• <i>Subcommittee Updates</i></li> <li>• <i>DRC Updates</i></li> <li>• <i>Annual Business Meeting Review</i></li> <li>• <i>ABI Draft Budget</i></li> <li>• <i>Annual Report Out Meeting Planning</i> <ul style="list-style-type: none"> <li>○ <i>Speakers</i></li> <li>○ <i>Date/Location</i></li> </ul> </li> <li>• <i>Roll Offs, Resignations, New Members</i></li> <li>• <i>Upcoming Meetings – BAHAB, ABI, IA, Council, DRC, BLN, APAB, etc.</i></li> <li>• <i>Any Other Items</i></li> </ul>
<b>6:00</b>	<b>Adjourn</b>	