EXECUTIVE COMMITTEE AGENDA

Date: Thursday, September 8, 2016

Time: 6:15-6:45 p.m.

Location: Room 1, Ballard Center 2375 Congress Street, San Diego, CA 92110

Est. Time	Item	
6:15 pm	Welcome Introductions Roll Call	Chair
6:20 pm	• Approve June 1, 2016 minutes - ACTION	All
6:25 pm	 New Business Ratification of appointment of CAC Secretary - ACTION Referral to BOE for appointment of Daniell Settles to CAC - ACTION Discussion of future presentation at general membership meetings 	All All Chair
6:30 pm	Open Forum Public Input Announcements Non-agenda items	Members and Guests
6:45 pm	Adjourn	