

# Agenda

## Executive Issues Committee Meeting

Wednesday ■ March 5, 2014

Banquet Room, Applebee's ■ 606 N. Columbia Center Blvd. ■ Kennewick, WA

6:00 p.m. – 8:00 p.m.

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**6:00 p.m. Welcome, Meeting Overview and Announcements** – Steve Hudson

**6:05 p.m. Board Action Items** – Susan Leckband, Pam Larsen

***Purpose:** Review the HAB member diversity letter and the national liaison proposal that will be brought forward to the Board meeting.*

***Outcome:** Confirm the two Board action items and who will be introducing the agenda items.*

**6:30 p.m. Ground rules proposal** – Steve, Susan Leckband, Shelley Cimon, Dirk Dunning

***Purpose:** Build upon the EIC discussion from January on the need to revise the ground rules and update the committee on the proposal process from the EIC subgroup.*

***Outcome:** Obtain concurrence on the EIC subgroup proposal and timeframe to bring forward to the full Board.*

**6:50 p.m. EMSSAB Meeting Planning** – Steve

***Purpose:** Update the committee on the EMSSAB meeting planning and any volunteer recruitment needed from the Board.*

***Outcome:** Finalize Board member involvement in the meeting planning.*

**7:00 p.m. FY2014 HAB Board meeting schedule for May/June**

***Purpose:** Discuss and review potential agenda topics for the May/June Board meeting so as to determine the FY2014 Board meeting schedule.*

***Outcome:** Finalize the Board meeting schedule for May/June and bring forward this information to the full Board.*

**7:15 p.m. Proposals for 20<sup>th</sup> Anniversary Planning**

***Purpose:** Discuss proposals for 20th Anniversary planning and volunteer recruitment.*

- *Hold in conjunction with the May/June Board meeting?*
- *Tie in with the 25<sup>th</sup> Anniversary of the TPA?*

***Outcome:** Obtain concurrence from the EIC on the path forward for the anniversary planning and to inform the full Board.*

**7:25 p.m. Preliminary Leadership Workshop Planning - Steve**

***Purpose:** Begin preliminary planning on the Leadership Workshop including discussing potential dates and topics.*

***Outcome:** Continue planning on upcoming EIC calls and meetings and finalize date soon.*

**7:45 p.m. Confirm March 18 call topics - Cathy**

**7:55 p.m. Closing comments – Steve**

**8:00 p.m. Adjourn**

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