

A G E N D A
EXECUTIVE COMMITTEE
Administration Conference Room
Monday, January 6, 2014 – 1:00 p.m.
REVISED

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Chair's Announcements
5. Approval of Minutes of the Regular Meeting of December 2, 2013
6. Correspondence
7. Social Services/Legal Liaison – Case Update – Tiffany Munholland
8. **REPORTS**
 - a. HR Manager
 - b. Mutual Administration Manager
 - c. Executive Director
 - d. Foundation President
9. **NEW BUSINESS**
 - a. Review Ad hoc and Sub-Committees
 - b. Amend Policy 5601 - Golden Rain Operations - Board Meetings
 - c. Amend Policy 5536.1 – Guest Passes
 - d. Rescind Policy 5536.2 – Service Passes
 - e. Amend Policy 2850 – Advertising Commissions
 - f. Adopt Anti-Fraud Policy
 - g. Adopt Job Description 3890.1 – Media Manager
 - h. Rescind Job Description 3890 – Managing Editor
10. Foundation Member Comments
11. Committee Member Comments
12. Executive Session
 - a. Legal and Personnel Update
13. Adjournment
14. Next Committee meeting: February 3, 2014 at 1:00 p.m. in the Admin Conf. Room
15. Next Roundtable meeting: Friday, January 17, 2014 at 1:00 p.m. in the Admin Conf. Room