



**A G E N D A**  
**EXECUTIVE COMMITTEE**

**Tuesday, March 10, 2015, 1:00 p.m., Administration Conference Room**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Chair's Announcements
5. Approval of Minutes of the Regular Meeting of February 10, 2015
6. Correspondence
7. Reports
  - a. Mutual Administration Director (Carol Weller)
  - b. Human Resources Director (Ruth Smith)
  - c. Executive Director (Randy Ankeny)
  - d. Architectural Design and Review Subcommittee (Joy Reed)
  - e. Emergency Preparedness Subcommittee (Kathy Rapp)
  - f. Mutual Administration Subcommittee (Kathy Rapp)
8. Shareholder/Member Comments
9. **Unfinished Business**
  - a. Amend Policy 5160-30, Architectural Review and Design Subcommittee
10. **New Business**
  - a. Approve New Logo
  - b. Election Update
  - c. Administrative Access
11. Executive Session
  - a. Personnel Update
  - b. Approve Executive Session Minutes
12. Adjournment

The next monthly meeting will be held on **April 14, 2015**, at 1:00 p.m., in the Administration Conference Room.