



EXECUTIVE COMMITTEE AGENDA

Wednesday
September 19, 2018 @ 10:30am
Floyd, VA
Floyd Event Center

Welcome and Call to Order	<i>The Honorable Terry Kilgore, Chairman</i>
Call of the Roll	<i>Evan Feinman, Executive Director</i>
Approval of <u>5/7/18</u> Minutes	<i>(published on website)</i>
Executive Review	<i>Evan Feinman, Executive Director</i>
CCAM	<i>Evan Feinman, Executive Director/ Stephanie Kim, Finance Director</i>
Project “B” Discussions	<i>Evan Feinman, Executive Director</i>
Membership	<i>Evan Feinman, Executive Director</i>
Future Meeting Date (1/7-1/8/19)	<i>Evan Feinman, Executive Director</i>
Public Comments	
Adjournment	