



***Executive Committee***

December 17, 2019

**TO:** All Board of Trustee Members  
**FROM:** Mr. William S. Biggs, Chairman  
**SUBJECT:** Agenda

An Executive Committee meeting will be held on Tuesday, December 17, 2019 in the Wall Boardroom.

The agenda will include:

1. Review and approve the October 11, 2019 meeting minutes
2. Motion to Amend the Board of Trustees Bylaws to add the following language to Article II of the Bylaws: Define and regularly evaluate responsibilities and expectations through an annual self-evaluation process. (Motion 19-60)
3. Other Business