



**Planning and Operations Committee
SPECIAL MEETING**

Conference Call Meeting

Tuesday, June 12, 2018

7:30 a.m. – 8:00 a.m.

AGENDA

<i>Agenda Item</i>	<i>Person Responsible</i>	<i>Time</i>	<i>Status</i>
Welcome, Check-In, Approve Agenda	Paul Smith	8:00-8:05 am	Vote Required
Revising Executive Director Job Description	All	8:05-8:25 am	Vote Required
Wrap Up and Adjourn	Paul Smith	8:25-8:30 am	

Call-In #: 1-866-685-1580

Conference Code: 752-190-7754