

## **Board Caucus**

Tuesday, July 22, 2014, 10:00 a.m.

# **Meeting Agenda**

### **CAUCUS PARTICIPANTS**

- Chair Sharon Foster
- Member Ruthann Kurose
- Member Chris Marr
- Maureen Malahovsky, Board Confidential Secretary
- Cindy Doughty, Board Office Administrative Assistant

#### 10:00 to 10:30 CAUCUS GUESTS

- Rick Garza, Director
- Randy Simmons, Deputy Director

#### 10:00 TO 10:30

- Speaking Requests
- Agency Updates

#### 10:30 TO 12:00

Board Roundtable