

Board Caucus

Tuesday, September 30, 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 CAUCUS GUESTS

- Rick Garza, Director
- Randy Simmons, Deputy Director

10:00 to 11:00

- Speaking Requests
- Agency Updates

11:00 to 12:00

- Business Advisory Council (BAC) Discussion
- Board Roundtable