Executive Committee Agenda

1. Announcements and approval vote for December 13, 2017, minutes

2. Continued business
   a. 20th Anniversary Celebration event
      i. Discussion with Spencer Lewis--Including adult learner scholarship fundraising opportunity
      ii. Finalizing plan for Mike Dawson’s 20th anniversary news article
   b. January videoconference with AECs discussion and next steps
   c. Status and timeline for bylaws revisions

3. New business
   a. Items escalated during CAL meeting
   b. Finalize topic and plan for conversation with Provost Jones

4. Action items for next meeting