

Revised 5/18/17

Executive Committee Meeting  
May 24, 2017 -- 9:30-10:00am  
Dial (310) 243-2727

**AGENDA**

- I. Call to Order-Chair, Michael Kelly
- II. Discussion of Board nominees
- III. Vote on RESOLUTION 1617-05 – Mark Cregar
- IV. Vote on RESOLUTION 1617-06 -- Chiraz Kelly
- V. Adjourn