

Executive Committee Meeting  
August 18, 2016, 3:30pm to 4:00pm  
Welch Hall 490 Conference Room  
Dial-in number: 310-243-2727

- I. Call to Order -- Mr. Mike Kelly, Chair
- II. Review of Resolution 1617-01 - Nomination of Board Member -- Ms. Carrie Stewart
  - a. Yolanda "Cookie" Parker
  - b. Bio attached
- III. Discussion and vote to nominate Cookie Parker -- Mr. Mike Kelly
- IV. Adjournment