## **EXECUTIVE COMMITTEE AGENDA**

and 2013-14 Planning Meeting

Thursday, August 22, 2013 @ 6:30 pm Room 2249, Eugene Brucker Ed Center, 4100 Normal St., San Diego, CA 92103

Est. Time	Item	
6:30 pm	<ul> <li>WELCOME</li> <li>Roll Call</li> <li>Review Member Responsibilities</li> </ul>	Chair
6:40 pm	OLD BUSINESS  ■ [ACTION ITEM] Approval May 2013 Exec Mtg minutes	Chair, Exec. Members
6:45 pm	<ul> <li>NEW BUSINESS</li> <li>Chair Report</li> <li>Review Agenda for September General Meeting</li> </ul>	Chair, Members
7:00 pm	Planning: 2013-14 General Meeting Presentations	Members
8:00 pm	OPEN FORUM Public input, information and announcements for (non-agenda items)	Members and Guests
8:30 pm	Adjourn	