





## Executive Staff Meeting, Agenda Items for 10/21/15

---

<b>Follow Up?</b>	Responsible: Varies	Action Item: Yes
<b>Notes:</b>		

<b>Program Manager Agenda Item</b>		
<b>Name:</b>		
<b>Agenda Item:</b>		
<b>Description:</b>		
<b>Purpose:</b>	<input type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion	
<b>Timeframe Needed:</b>	5 Minutes	
<b>Communicate to staff:</b>	<input type="checkbox"/> Yes	
<b>Board Meeting Item?</b>	<input type="checkbox"/> Yes	
<b>Summary Document included</b>	<input type="checkbox"/> Yes; provided in notes section below.	
<b>Attachments:</b>	No	
<b>Follow Up?</b>	Responsible: Varies	Action Item: Yes

**Other Meeting Notes:**

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

## Executive Staff Meeting, Agenda Items for 10/21/15

---

---

---

---

---