



February Executive Committee Meeting

Tuesday, February 16, 2016

Time: 3:00 p.m. – 4:30 p.m.

Hoover State Office Building, A-Level Conference Room 5

1305 E. Walnut St., Des Moines, IA

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

- 3:00 Introductions
- 3:05 Approval of Minutes from Previous Meetings
 - January 12, 2016
 - January 19, 2016
- 3:10 Executive Committee Workplan Document Follow-Up
- 3:30 Status Update on Recently Filed Rules
- 3:40 Listening Session Meeting Format, Session Notes and Reporting Template
- 4:00 Notice of Election of Vice-Chairperson at May Full Council Meeting
- 4:05 Term Length of Executive Committee Members
- 4:15 Public Comment (Non-Executive Committee Members)
- 4:30 Adjourn

Next Executive Committee Meeting:

March MAAC Executive Committee Meeting

March 15, 2016

2:30 p.m. – 4:30 p.m.