



### Executive Committee Meeting

**Tuesday, December 20, 2016**

Time: 2:30 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

- 2:30 Introduction and roll call – Gerd Clabaugh
- 2:32 Approval of minutes from previous meeting – Gerd Clabaugh
  - Executive Committee: November 29, 2016
- 2:35 Review and discuss the ten primary set of recommendations relating to Public Listening Sessions – Subcommittee Update– Gerd Clabaugh
- 3:20 Review the remaining four out of the six secondary set of recommendations from the Full Council meeting
- 3:50 Presentation of the SFY17 Quarterly Report – Liz Matney
- 4:20 Review Action Items Update – Mikki Stier
- 4:23 Public Comment Listening Sessions Summary – Gerd Clabaugh
  - Des Moines Session (December 7, 2016)
- 4:25 Public Comment (Non-Executive Committee Members) – Gerd Clabaugh
- 4:30 Adjourn