

## **EXECUTIVE COMMITTEE AGENDA**

*January 17, 2014, 2:00 pm central – Teleconference  
(1-303-586-4497 pass code 420648#)*

- Welcome and Roll Call
- Discussion and Approval of Committee Appointments
  - State and Local Advisory Council
    - Chair and Vice Chair appointments
  - Members of Compliance Review and Interpretation Committee (CRIC)
    - Chair appointment
    - Vice Chair appointment
    - Member appointments
  - Issue Resolution Committee
    - Chair appointment
    - Member appointments
  - Audit Committee
    - Chair appointment
  - Certification Committee
    - Chair appointment
  - Federal Legislation Implementation Committee
    - Chair appointment
- Proposed Executive Committee meeting schedule with other special meetings as needed
  - March 14, 2014 – Teleconference (2:00 pm central)
  - May 14, 2014 – Spring meeting, Columbus, OH (10:00 am eastern)
  - July 25, 2014 – Teleconference (2:00 pm central)
  - September, 2014 – Annual meeting, South Dakota (10:00 am central)
  - December 12, 2014 – Teleconference (10:00 am central)
  - January 16, 2015 – Teleconference
- Reports of Committees
  - State and Local Advisory Council
  - Finance Committee – Victoria Daniels
  - Certification Committee
  - Audit Committee
  - Compliance Review and Interpretations Committee
  - Issue Resolution Committee
  - Federal Legislation Implementation Committee
- Governing Board Meetings – Craig Johnson
  - Spring meeting, May 13-15, 2014 – Columbus, OH
  - Annual meeting, September XX - XX, 2014, South Dakota
  - December 19, 2014 - Teleconference
- Agenda discussion for January 20, 2014, Planning Meeting, Minneapolis, MN
- Personnel issue
- Old business
- New business

- Adjournment