



EXECUTIVE COMMITTEE

January 15, 2019

APPOINT AN AD HOC COMMITTEE OF NO MORE THAN TWO (2)
DIRECTORS TO NEGOTIATE AMENDMENT TO MBCP CEO CONTRACT

Recommendation: This recommends that the Executive Committee appoint no more than two of its members to negotiate an amendment to the MBCP CEO contract. The amendment will be discussed by the full committee and submitted to the Policy Board for consideration during their meeting in March 2019.

APPOINTMENT OF AD HOC COMMITTEE MEMBERS TO NOMINATE THE 2019 OFFICERS FOR THE POLICY BOARD OF DIRECTORS AND THE OPERATIONS BOARD OF DIRECTORS

Recommendation: This is to recommend that the Executive Committee form an ad-hoc committee of no more than two (2) directors to nominate the 2019 officers for the Policy Board of Directors and the Operations Board of Directors.

SELECTION PROCESS FOR BOARD MEMBERS

Recommendation: This is to recommend that the Executive Committee discuss the process for appointing board members to the Policy Board of Directors and the Operations Board of Directors.