

What: Executive Committee Meeting  
 Date & Time: October 17, 2019; 2:00 – 3:00 p.m. PDT  
 Location: Teleconference  
 Conference Line: (267) 930-4000; Conference ID: 103063718#

Notice: Meeting may be recorded for the benefit of the secretary. The WVA intends to delete the recording after the minutes of the meeting are approved.

Approx. Time	Page(s)	Topic / Anticipated Action	Presented by:
2:00-2:05 p.m.		1. Welcome & Introductions a. Notification of Recording	J. Sobeck
2:05-2:50 p.m.	* p. 2 * pp. 3-5 * pp. 13-16 * pp. 129-136	2. Vendor Proposals a. Summary of Options i. WVA Contractor Comparison ii. Avitus iii. Helms iv. PYA b. Discussion c. <b>Vote to Select _____ as the WVA's administrative services contractor pending final Board approval.</b>	J. Zell
2:50-2:55 p.m.		3. Miscellaneous Items a. KeyBank Limits b.	J. Zell
2:55-3:00 p.m.		4. Closing	J. Zell
	*	References: a. Proposed Form of Votes	

\*Indicates agenda item attached.