

Executive Committee Meeting
January 23, 2020, 2:30-3:30 p.m. (PST)

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	Topic/ [Anticipated Action]	Presented by:
2:30-2:35 p.m.	1. Introductions & Purpose of Meeting a. Survey of Other Topics	J. Zell
2:35-3:10 p.m.	2. Executive Session -Transition Update	P. Miller
3:10-3:20 p.m.	3. Officer/Committee Chair Update	J. Zell
3:20-3:25 p.m.	4. Next Steps	J. Zell
3:25-3:30 p.m.	5. Other Matters from Committee Members	Any
3:30 p.m.	6. Closing	J. Zell