

Meeting: Executive Session of the Executive Committee

Date & Time: April 14, 2020; 5:00-6:00pm (PST)
Location: Private Meeting; No Public Access

Notice: The 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.

Committee Members: John Sobeck, MD, Edward Marcuse, MD, Beth Harvey, MD, Patricia Auerbach, MD

Invited Guests: Anne Redman, Russ Perisho

Approx. Time		Topic / [Anticipated Action]	Presented by:
5:00-5:25		Report from Counsel	A. Redman
p.m.			
5:25-5:50	*	2. Executive Director Evaluation	J. Sobeck
p.m.			
5:50-6:00		3. Chair Transition	J. Sobeck
p.m.			

<sup>\*</sup>Indicates Agenda Item Attached