



Executive Committee
September 14, 2011
105 The Penn Stater Conference Center Hotel
1:30-3:00 p.m.
Agenda

1. Call meeting to order
2. Review and approve Executive Committee minutes of meeting of June 8, 2011
3. Schedule any special presenters, panels or meeting topics for 2011-12
 - October
 - November
 - December
 - February
 - March
 - April
 - May – Hendrick Conference, May 14, 2012
 - June—Wrap-up meeting and report to sponsors
4. Updates from Commission meeting
5. New business
 - Pulse Survey Task Force
6. Adjourn meeting