



TO: Kristine McVea, Joan Combellick, Rosemary Sokas, Hugo Lopez-Gatell Ramirez
FROM: Karen Mountain
SUBJECT: Executive Committee conference call
DATE: Wednesday, April 23rd, 2014
TIME: 9:00 AM PDT / 11:00 AM CDT / 12:00 PM EDT
CC: Robert Moore, Andrea Caracostis, Emma Zavala-Suárez, Bruce Gould, Elaine Penn, Kerry Brennan

Adobe Connect link: <http://migrantclinician.adobeconnect.com/mcnbod/>

U.S. Conference Phone # (for audio via phone): 1-888-858-6021

Mexico conference # (for audio via phone): +52 018009269483

Call Code: 5125074529

CONFERENCE CALL AGENDA

- I. Consent Calendar
 - A. Review and approve March Executive Committee meeting minutes
 - B. Review and recommend January and February financials
 - C. Update on bylaws changes (comment period coming to an end)
- II. Worker Protection Standards update by Kerry Brennan
- III. Discussion of virtual board meeting agenda
- IV. Update on board Tactical Actions by Kris McVea
- V. Discussion of IT Strategic Planning Proposals

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