EXECUTIVE COMMITTEE
January 9, 2019 6:30pm

Members Present: Mike Leonard, Namrata Carolan, Jo Ann Colton, Pam Spence (via phone)
Members Absent: Guests:

Item	**Discussion**	Action Items / **Board Action in Bold**
Employee Benefits/PTO	Discussed option and contracts.	Proposal will be presented at January Board Meeting
Meeting adjourned 8:00pm		

***Note: Bold requires Board Action**