

AGENDA

EXECUTIVE COMMITTEE MEETING

PERIOD 1

Below are the subjects for discussion and decision at the upcoming Executive Committee Meeting. The decisions on hires and acquiring a lobbyist have been moved to the front of the meeting as they are time sensitive.

1. New Hires: VP Legal and VP Logistics: see recruiter memos
2. The Lobbyist Proposal: see consultant list of candidates
3. Budgeted Expenditures and revenue forecasts: see Chief Budgeting Officer Memos and Marketing's assessment of the market,
4. Workforce adjustments: see VP HR workforce memorandum
5. Strategic and operational initiatives: see Strategy Officer Memo
6. NewCo Start-up funding: see CEO note on how to assess the request and the Market Evaluation memo from VP strategy

Copies of all named memos and notes are attached