

**LEARN EXECUTIVE COMMITTEE AGENDA**  
**January 2, 2014**  
**8:30 - 10:30**  
**LEARN**

- 1.0 Review January agenda
- 2.0 Highlights from AESA conference
- 3.0 Preliminary discussion of salary and benefits for 2014-2015
- 4.0 Mid-year update on Executive Director's goals
- 5.0 Discussion of topics for future board meetings