

LEARN EXECUTIVE COMMITTEE AGENDA

January 24, 2014

8:30 - 10:30

LEARN

- 1.0 Review February agenda
- 2.0 New Board Member Orientation
- 3.0 Discussion of 2013-2014 salary and benefit packages
- 4.0 Organizational Re-design: Draft Assistant Executive Director Ad and Job Description
- 5.0 LEARN Mission and Vision – further discussion
- 6.0 Supporting Board Members' Learning: NSBA Attendance