

May 22, 2018  
8:00 a.m. – Meeting (C 2175)

Call to Order

Roll Call

Communications

Minutes – April 24, 2018, Executive Committee\*

Old Business

- A. AQIP Update
- B. Strategic Planning Timeline

New Business

- A. June 12, 2018, Board Meeting Draft Agenda\*
- B. Board Member Discussion
- C. Other New Business

President's Report

A. \_\_\_\_\_:

ICCCP Presidents Council (5/31)  
ICCTA Annual Convention (6/1-6/2)  
Legislative Call (5/8)  
Foundation Golf Outing (6/9)

B. \_\_\_\_\_:

ICCTA Annual Convention, Springfield, IL (June 1-2)  
Foundation Golf Outing (6/9)  
Board Retreat (6/12, 2:30pm -5:30 pm)