



Working Meeting of the Executive Committee

Monday, April 13th, 2015, 12:00 – 2:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

H. David Burton, Chair

Christopher Bleak, Vice Chair

Jeff Hawker, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Stakeholder Relations Chair

Agenda

- 1. Safety First Minute** **Dave Goeres**

- 2. Stakeholder Relations Committee Chair Report** **Robert Hunter**
 - a. Policies previously approved in February's meeting
 - b. Policies previously approved in March's meeting
 - c. EL Policy 2.5.4 – Communication with Governing Councils

- 3. Finance & Operations Committee Chair Report** **Jeff Hawker**
 - a. December Performance Dashboard & Financial Statements
 - b. January Performance Dashboard & Financial Statements
 - c. February Performance Dashboard & Financial Statement
 - d. Year-End Report on Performance Goals
 - e. Auditor Selection Criteria
 - f. Annual Compliance Safety Report

- 4. Planning & Development Committee Chair Report** **Charles Henderson**
 - a. 2015 Goals – Customer Satisfaction Indicators

- 5. Action Items** **H. David Burton**
 - a. Approval of March 16, 2015 Meeting Report
 - b. R2015-03-04: Final Board Goals

- 6. Closed Session** **H. David Burton**

- 7. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**

- 8. Other Business** **H. David Burton**
 - a. none

- 9. Board Coordination** **H. David Burton**

10. Set Board Meeting Agenda

H. David Burton

11. Adjourn