

**EXECUTIVE COMMITTEE
AGENDA**

**TUESDAY, JANUARY 31, 2012
5:00 p.m.**

BOARD ROOM

Chair: Chair Pegram

**Members: Directors Banke, Galvan, Imhof, Lockhart, Schenone,
H. Smith, Kavanagh, Ysit**

I. ANNUAL C.E.O. EVALUATION

II. OTHER

*If any