

**All Staff Council Executive Board**  
**January 16, 2008**  
**Pomerantz Conference Room**  
**1:30 P.M**

**AGENDA**

1. Call to Order
2. Roll Call
  - Ericca Pollack (Chair, Executive Board) (Chair, Recognition)
  - B.J. White (Co-Chair, Recognition)
  - Adam Conley (Chair, Communication)
  - Nancy Geiger (Co-Chair, Communication)
  - Susan Ladd (Chair, Governance)
  - Marilyn Dean (Co-Chair, Governance)
  - Gloria Lawless (Chair, Special Events)
  - Kris Rossmiller (Co-Chair, Special Events)
  - Margaret Corkrean, at-large representative
  - ([Quorum = 5])
4. Recognition of guests
5. Report from Human Resources
6. Report from Subcommittee - Communications
7. Report from Subcommittee – Governance
8. Report from Subcommittee – Recognition
9. Report from Subcommittee – Special Events/Community Service
10. Unfinished Business
  - a. Membership Vacancies
  - b. Executive Committee Chair-Elect
  - c. Website/BlueView Channel and Group
11. New business
  - a. Planning Council
  - b. Emergency Notification
  - c. Elections
  - d. Accreditation Visit- February 4-6
12. Adjournment

**Next Meeting: Wednesday, February 20, 2008 1:30-3 pm Pomerantz Conference Room**