

## **CCOA Executive Committee**

June 20, 2017

### **Agenda**

1. Vision and Mission Statement
  - Review and discuss revisions made since last meeting
  
2. Work Plan
  - Do we have consensus on the tasks previously discussed – four as priorities and seven total?
  - Are there tasks we should add, like a 2018 Legislative Agenda?
  - Should we delegate to a working group the development of a July 1, 2017 – June 30, 2018 work plan?
  
3. Operational Considerations
  - For Discussion: One crisis team
  - Open position – a senior leadership position overseeing other positions?
  - Day to day oversight of crisis team
  - Location of crisis team
  
4. Executive Committee Structure and Function
  - How will the Executive Committee oversee the work of the crisis team?
  - What meetings should we retain?
  - Committee Co-Chairs