NOCALL EXECUTIVE BOARD CONFERENCE CALL
TUESDAY, SEPTEMBER 29, 2015
1:00 PM PST

1.       Executive Board Transitions—Tara

2.       Procedure to be followed—Michele

3.        Treasurer and Audit & Budget report:

a.       Documents given to Coral, and what needs to be completed--Coral

b.      Required filing as a non-profit with the California Secretary of State—Jean

4.       Institute update—Michael

5.       Task Force recommendations to the Board—Michele

6.       Proposal to have more than three Executive Board  Conference calls a year in order to facilitate appropriate oversight  and coordination—Michele

7.       Proposal to add language to Executive Board duties to clarify the requirement for collaboration and communication between Board members and the Audit & Budget Committee—Michele

8.       Other business.