

# **Executive Committee**

**November 13, 2017**

**5:15 pm**

GEMS Board Room @ 1111 East Putnam Ave

## ***Agenda***

- **Approval of September Minutes**
- **Fundraising**
- **Nominating Committee Report; Friendraiser**
- **Executive Director's Report**
- **Human Resources: Discussion Regarding Staffing\***
- **Discussion Regarding Pending Claims\***
- **New Business**
- **Executive Session\***

**\* All or part of this item may be conducted in Executive Session**