



Amended November 20, 2009
Executive Steering Committee
Tuesday, December 1, 2009
1104 E Street, Marysville
12 Noon

- I. Approve October Meeting Minutes – **Action Item**
- II. Council Mandates
 - A. Membership
 - 1. Council Resignation
 - 2. Recruitment
 - a. Possible change in membership designation
 - 3. Review/approval of Membership Applications – **Possible Action Item**
 - 4. New Committee Member
- III. Strategic Plan – Implementation Planning
 - A. Review Committee Tasks & Timelines
 - B. Prioritize Strategies
- IV. Other
 - A. FY 09-10 Council Training Update

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