**Executive Committee Meeting**

**Monday, November 7, 2011**

**Tahoe City PUD Board Room, 3:30 PM**

**Agenda**

1. Approve minutes from EC meeting of 10/31
2. Updates/information

* ED/CEO search(Allen/Patrick/Art)
* Independent/supporting update (Randy)
* Tentative committee objectives for 2010 (Patrick)
* Vail/Tips (Patrick)
* Name change (Cindy)
* Community Foundation of Western Nevada 100% club (Cory)
* Subcontractor discussions (Cindy)
* Montreux Event (Roger)
* End of Year Campaign
* Election of Officers

1. Budget (Art/Cindy/Bev)
2. Board meeting agenda final (Cindy)