

Executive Committee Meeting

February 12, 2014 ** 12:30 – 2:30 p.m.

20 Nobert Street, Warren, RI 02885

(rescheduled from February 5, 2014)

AGENDA

1. Welcome and Introductions

2. Public Comment

3. Minutes of January 8 , 2014---Liz Graves

4. Votes: ServeRI membership

Dreamweaver

5. Review February/March 2014 calendar---Lisel Rockwood

6. March quarterly meeting---Jack Ringland

7. Status of Executive Coordinator/ Ethics Commission

8. Closed Session

Pursuant to Open Meeting Laws 42-46-5 (a)(1) for the following:

Personnel: Executive Coordinator Position

Pursuant to Open Meeting Laws 42-46-5 (a)(4) for the following:

RISILC Contract

9. Officer Positions---Jack Ringland

10.Reports:

Finance Report---Camille Pansa

Needs Assessment Committee report---Margaret Molloy

State Plan Committee report---Liz Graves

Membership Committee---Jack Ringland

Chairperson's report---Jack Ringland

11.Bylaws---Jack Ringland

11.Announcements

Anyone requiring special accommodations must call Lisel Rockwood at 337-5888 at least 72 hours prior to the meeting.

Environmental Access: We ask that you use unscented personal care products and that you not wear perfumes or scents. Please realize what may seem to you to be a mild fragrance can constitute a toxic exposure for a person with environmental illness.