



## **Working Meeting of the Executive Committee**

**Monday, May 18<sup>th</sup>, 2015, 12:00 – 2:00 p.m.**

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

### **Members:**

H. David Burton, Chair

Charles Henderson, Planning & Development Chair

Christopher Bleak, Vice Chair

Robert Hunter, Stakeholder Relations Chair

Jeff Hawker, Finance & Operations Chair

### **Agenda**

- |  |                          |
|--|--------------------------|
| <b>1. Safety First Minute</b>  | <b>Dave Goeres</b>       |
| <b>2. Finance &amp; Operations Committee Chair Report</b>            | <b>Jeff Hawker</b>       |
| a. <u>March Performance Dashboard &amp; Financial Statements</u>     |                          |
| b. <u>BP Policy 4.1.12 – Annual Strategic Leadership Objectives</u>  |                          |
| <b>3. Planning &amp; Development Committee Chair Report</b>          | <b>Charles Henderson</b> |
| a. <u>Strategic Objective Weighting 2014/2015</u>                    |                          |
| b. 2014 Strategic Objective Evaluation                               |                          |
| <b>4. Stakeholder Relations Committee Chair Report</b>               | <b>Robert Hunter</b>     |
| a. none  |                          |
| <b>5. Closed Session</b>   | <b>H. David Burton</b>   |
| <b>6. Action Taken Regarding Matters Discussed in Closed Session</b> | <b>H. David Burton</b>   |
| <b>7. Action Items</b>   | <b>H. David Burton</b>   |
| a. <u>Approval of April 15, 2015 Meeting Report</u>                  |                          |
| b. Policy EL 2.3.1   |                          |
| <b>8. Other Business</b>   | <b>H. David Burton</b>   |
| a. none  |                          |
| <b>9. Board Coordination</b>   | <b>H. David Burton</b>   |
| <b>10. Set Board Meeting Agenda</b>                                  | <b>H. David Burton</b>   |
| <b>11. Adjourn</b>   |                          |