

LPMT EXECUTIVE COMMITTEE MEETING
Friday, March 26, 10:00 A.M. TO 3:00 P.M.
Marriott LAX
800 353-1667 Pass Code 619348#

AGENDA		
Item	Description	Time
Welcome (Patti)	Welcome to Meeting; Introductions	10:30 - 10:40
Minutes (Patty)	Approval of Minutes of January 22, 2010	10:40 – 10:50
Financial Report (Cindy, Julie)	Financial Report	10:50 – 11:00
Committee Assignments	<ol style="list-style-type: none"> 1. Assignments for those that are not on sub-committees 2. e Newsletter cell phone item & protocol for future Vetting 3. Release issues and related protocol for future 	11:00 – 11: 45
Break-out sessions	Committee break-out sessions	11:45 – 12:30
LUNCH	Lunch	12:15 – 1:00
Committee Reports	Brief reports from committees	1:00 – 1:30
Appointments - Officers	Election of New Officers for 2010-2011	1:30 – 1:45
Appointments Members	Election of New Members	1:45 – 2: 50
Going Forward (Patti)	Special advisors for 2010- 2011 - timing of appointments	2:50 – 3:00
Adjournment		3:00