



## Standing Advisory Board Meeting

### Agenda

**Date:** Thursday, August 30, 2018  
**Time:** 11:00 AM  
**Location:** 1225 Eye Street, NW, 4<sup>th</sup> Floor, Board Conference Room or by Conference Call  
**Call- in Numbers:** Initial Public Meeting call in number: 1-650-479-3208; access code 737 452 222  
Return to Public Session call in number (at approximately 11:45 am): 1-650-479-3208; access code 735 459 818

#### **Welcome, Opening Remarks and Roll Call**

*Chris Gardiner, Chair*

#### **Approval of Draft Agenda**

*Chris Gardiner, Chair*

#### **Approval of Minutes**

Meeting from May 7, 2018-- *Chris Gardiner, Chair*

#### **Move to Closed Session**

*Chris Gardiner – Chair*

Pursuant to DC Code Section 2-575(b)10 and 31-3171.11, the Standing Advisory Board will move to closed session to discuss appointments. Specifically, we will discuss candidates for the Producer Advisory Committee. We will reconvene at the conclusion of our closed session to vote on a recommendation to the Executive Board for Producer Advisory Committee membership.

This discussion will take approximately 30-45 minutes and people listening by phone will be able to rejoin the meeting at the second number listed on this agenda.

#### **Reconvene Public Session**

Chris Gardiner -- Chair

**Public Comment**

**Votes**

Recommendation for membership for the Producer Advisory Committee

Recommendation for Chair and Vice Chair of the Standing Advisory Committee

**Closing Remarks and Adjourn**

*Chris Gardiner, Chair*