

EXECUTIVE COMMITTEE

March 25, 2013

MINUTES – Conference Call

PRESENT

Mark Higgins, Chair
Larry DeBoer
Anila Guruji

NOT PRESENT

Marjorie Heller

STAFF

Diane Anand

CALL TO ORDER

The conference call was called to order at 11:00 am.

ARCA – DRAFT STRATEGIC PLAN

Mr. Higgins reminded the Committee that the Executive Committee was charged with reviewing the Draft ARCA Strategic Plan prior to sending it to ARCA. The Committee reviewed the document and recommended edits.

The Committee agreed by consensus to send the document to ARCA with the proposed edits.

ADJOURNMENT

The conference call was adjourned at 11:29 a.m.

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