

**LEARN EXECUTIVE COMMITTEE AGENDA**

**May 23, 2017**

**9:30-12:00**

**LEARN 44 Hatchedts Hill Road**

**Old Lyme**

**Agenda**

- 1.0 Review of the June Agenda
- 2.0 Draft Policy: Food Services Charging Policy
- 3.0 Preliminary discussion of anticipated negotiations
- 4.0 Discussion of Building committee processes with Board/Real Estate next steps
- 5.0 Establishing potential summer meeting dates for Executive/Building committee meetings
- 6.0 Evaluation of the Executive Director