



Executive Committee

**Atomic Testing Museum, Frank Rogers Auditorium
755 E. Flamingo Road, Las Vegas, Nevada 89119
November 12, 2008 – 3:30 p.m.**

No Call-In Number Available

AGENDA

- ◆ Welcome and review of agenda / meeting objectives Rosemary Rehfeldt

- ◆ Discussion of Responsibilities of Board and Committee Chairs Rosemary Rehfeldt
 - ◆ Setting Full Board Meeting Agendas
 - ◆ Certifying Full Board Meeting Minutes
 - *Requires Chair and/or Vice Chair and DDFO certification within 45 days of the meeting*
 - ◆ Setting Committee Meeting Agendas
 - ◆ Certifying Committee Meeting Minutes within 30 days
 - ◆ Scheduling of Committee Meetings

- ◆ Open Discussion Rosemary Rehfeldt

- ◆ Meeting Wrap-Up / Assessment Rosemary Rehfeldt