



**Executive Committee Meeting
Conference Call
August 19, 2004
11:00 – 12:00**

**Call-in Number: 888-955-5369
Passcode: 629107**

Meeting Called to Order	11:00 a.m.	Catherine Pugh
Approval of Minutes		Joe Lewis
Managing Director's Report Proposed 2005 Budget Discussion		Heidi Adams
New Business		Catherine Pugh
Overview of Commitments		Joe Lewis
Adjourn	12:00 p.m.	Catherine Pugh