



**Executive Committee Meeting
May 20, 2004 (Conference Call)
11:00 – 12:00**

**Call-in Number: 888-247-8755
Passcode: 395766**

Meeting Called to Order	11:00 a.m.	Catherine Pugh
Approval of Minutes		Joe Lewis
Managing Director's Report		Heidi Adams
Committee Reports Marketing/Public Relations		Sherry Conway-Appel/ Heidi Adams
New Business		Catherine Pugh
Overview of Commitments		Joe Lewis
Adjourn	12:00 p.m.	Catherine Pugh