

1. **Call to order**
2. **Review minutes from December**
3. **Sno-King – Review.**
4. **EPC Meeting/Learning Event – Review**
5. **EPC Executive Committee 2019 – 2020 Nominations**
 - Convene the nominating committee. Includes Anica and one parent/guardian representative from each of the 3 divisions. Kristin (Lower), Jia (Mezzo), Patricia (Upper/Middle)
 - Names are being collected for next year’s committee
 - Particularly looking for VP and Mezzo Coordinator
6. **First Thursday Coffee: Board – February 7, 8:45am**
7. **EPC Newsletter – February 5**
 - items to include: Gala Reminder, First Thursday Coffee with Board
 - Kathy and Monica work together to send out
8. **Gala Meeting - Review**
 - Immediately after this meeting
 - Still looking for wine for wine toss game and \$5 to \$25 gift cards for game prizes.
9. **Other business**
10. **Adjourn**

Next EPC Executive Committee Meeting - March 1, 9:00am, Casa 207