

1. **Call to order**
2. **Review minutes from January**
3. **EPC Executive Committee 2019 – 2020 Nominations**
 - Nominees have been found for all positions
4. **First Thursday Coffee: Dr. Feltin – March 7, 8:45am**
5. **Next Learning Event – Andrea exploring possibilities (nutrition)**
6. **Next EPC Executive Meeting – add back March 29 since school now held that day?**
7. **EPC Newsletter – March 5**
 - items to include: Gala Reminder, First Thursday Coffee with Dr. Feltin
 - Kathy and Monica work together to send out
8. **Gala Meeting - Review**
 - Immediately after this meeting
 - New date (March 16), new auctioneer (Sasha Cousineau), no magician
9. **Other business**
10. **Adjourn**

Next EPC Executive Committee Meeting – April 26 (or March 29 – item #6), 9:00am, Casa 207