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**

**Heartland 2050 Executive Committee Agenda**

**Wednesday October 12, 2016**

**8:00 a.m.-9:30 a.m.**

**Welcome and Introductions** – Greg Youell Executive Director MAPA

(Information Item)

* Appointment of Vice Chair and Succession Plan
* New Members

**Review and Approval of Bylaws** – Karna Loewenstein Project Coordinator Heartland 2050

(Vote required)

**Update on Salt Lake City Learning Visit** – Greg Youell

(Information Item)

**Recommendations for Implementation Committees Structure and Projects to Move Forward** - Tim O’Brien Vice Chair Heartland 2050 and Karna Loewenstein

(Information Item)

 **Adjourn**

Next meeting January 11, 2016