Newcomb, Kellee J.

From: Shepherd, Kelly A.

Sent: Wednesday, December 14, 2016 5:58 PM

To: Newcomb, Kellee J.

Cc: Adam Goldstein (agoldstein@washingtonea.org)

Subject: Trust Notes

End Executive Session with no decision just conversation 5:47 pm

Agenda item for next meeting

Communication on Behalf of Trust

- Use of Benefit Trust
- Use of Individual Trustee Names

Meeting Adjourned 5:50 pm