

Executive Committee Meeting Agenda

February 9, 2023 @ 1:00 PM via Zoom

Call to Order
Eric Kelly

Public Comment

Old Business
Eric Kelly

Approval of Executive Committee Minutes - November 17, 2022

DRAFT 11-17-22 Executive Committee Minutes.pdf

New Business
Eric Kelly

President's Report

CEO Report

Committee Reports

Development Committee (2/8)

Nominating & Governance Committee (2/13)

Finance & Investment Committee (2/22)

Audit Committee (4/12)

Next Meeting - Board Retreat - March 10 - 11, 2023

Adjournment