

Executive Committee Meeting Agenda

May 18, 2023 @ 1:00 PM via Zoom

Call to Order
Eric Kelly

Public Comment

Old Business

Approval of Executive Committee minutes from February 9, 2023

New Business

Report of the President

Report of the CEO

Reports of Committee Chairs

Audit

Development

Finance & Investment

Nominating & Governance

Next Meeting - August 17th - 1:00 - 3:00 PM

Adjournment