

## Executive Committee Meeting

May 18, 2022 @ 11:30AM - 1:30PM

Call to Order  
Eric Kelly

Old Business

Minutes from Previous Meeting of February 17, 2022

Public Comment

New Business

Report from the President  
Steve Perez

VPUA Transition to Lisa Millora  
Steve Perez

Report from the CEO  
Theresa Davis

Review FY'22-23 Board Appointed Positions  
Steve Caplan

Next Meeting - September 15, 2022 @ 11:30AM - 1:30PM

Adjournment

Closed Session