

# Executive Committee

February 17, 2022

Call to Order  
Eric Kelly

Old Business

Minutes from Previous Meeting December 2, 2021

Public Comment

New Business

Report of the President

Report of the CEO

Review Committee Charter

Officer Emeritus/Officer Emeritus Advisory Council

Board Retreat Overview

Closed Session

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

Adjournment