

Executive Committee Meeting Agenda

November 16, 2023 @ 1:00 PM

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Call to Order  
Phil Boyce

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Public Comment

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Old Business

Approval of Executive Committee Minutes - August 17, 2023

Draft Tower Executive Committee Minutes 2023-08-17.pdf

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New Business

Report of the CEO

2024 Meeting Schedule

Draft 2024 Board-Committee Meeting Schedule 2023-10-23.pdf

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Board Meeting Closed Session Follow Up

Alumni Association 501(c)(3) Dissolution

Committee Reports

Audit - Bill Barton

Development - Connie Moore

Finance & Investment - Jeff Ricci

Nominating & Governance - Eric Kelly

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Next Meeting - February 29, 2024 @ 1:00 PM

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Adjournment