

Executive Committee Meeting Agenda

February 29, 2024 @ 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 - November 16, 2023

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New Business

President's Update

CEO Update

Audit Committee - Bill Barton

Development Committee - Connie Moore

Finance & Investment Committee - Jeff Ricci

Nominating & Governance Committee - Eric Kelly

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Next Meeting - May 16, 2024

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Adjournment