

Agenda

Executive Committee Meeting

11/13/2023

10:30 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/82653558174?pwd=NHZnRkJPa2JXRmdQVG45OTI4RytDQT09>

Meeting ID: 826 5355 8174

Passcode: 045122

One tap mobile

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- I. Welcome – Kevin Vaughn
- II. Approval of Minutes from October 26, 2023 Meeting **Action Item**
- III. CEO Employment Agreement
- IV. Adjourn – Kevin Vaughn

After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit.