

**Executive Committee Meeting**

4/4/2022

4:00 PM



**Join Zoom Meeting**

<https://us02web.zoom.us/j/82796727813?pwd=cytzWHBBU1orQUxQTnhHeUNoUXVMZz09>

Meeting ID: 827 9672 7813

Passcode: 243517

One tap mobile

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**Meeting called by:** Scott Watson

- |     |                                 |              |                 |
|-----|---------------------------------|--------------|-----------------|
| I.  | <b>CEO Employment Agreement</b> | Scott Watson | Discussion Item |
| II. | <b>Adjourn</b>                  | Scott Watson |                 |

*<sup>1</sup>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.*

**Next Quarterly Meeting:**

**June 2, 2022**