

**Executive Committee Meeting**

9/17/2021

1:00 PM



**Join Zoom Meeting**

<https://us02web.zoom.us/j/87996381264?pwd=OFpOQmtWZm9FWXRVRTNDUHBONzF2QT09>

**Meeting ID:** 879 9638 1264

**Passcode:** 423953

**One tap mobile**

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+13126266799,,87996381264# US (Chicago)

**Meeting called by:** Scott Watson

- |     |                                 |              |             |
|-----|---------------------------------|--------------|-------------|
| I.  | <b>CEO Employment Agreement</b> | Scott Watson | Action 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 Meeting:**  
**December 2, 2021**