

**Executive Committee Meeting**  
12/12/2022  
10:00 AM



Join Zoom Meeting

<https://us02web.zoom.us/j/87009949454?pwd=YnRzVTV0Y1RQdy82dUZZcE9Va240Zz09>

Meeting ID: 870 0994 9454

Passcode: 727559

One tap mobile

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**Meeting called by:** Scott Watson, Chair

- |     |                               |              |                 |
|-----|-------------------------------|--------------|-----------------|
| I.  | <b>CEO Performance Review</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.*