

Executive Committee Meeting
9/15/2022
3:30 PM



Join Zoom Meeting

<https://us02web.zoom.us/j/81865694164?pwd=Zng0MUNWWUNEK0hJeWZ5U21OTnVwQT09>

Meeting ID: 818 6569 4164

Passcode: 596057

One tap mobile

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Meeting called by: Scott Watson, Chair

- | | | | |
|-----|---------------------------------|--------------|-----------------|
| I. | CEO Employment Agreement | Scott Watson | Discussion Item |
| II. | Adjourn | Scott Watson | |

¹After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit.