



Executive Committee

Meeting Agenda

10:00 am / October 19, 2023

**** Meeting will be held remotely by electronic media ****

Executive Committee Meeting Call to Order – Michael Borg, Board Chair

- Roll Call of Executive Committee members
- Self-Introduction by other committee meeting attendees
- Motion to approve October 19, 2023 Executive Committee Meeting Agenda

Review and approve the November 16, 2023 Committee meetings; November 17, 2023 Board of Directors meeting agendas: – Michael Borg, Board Chair/Michelle Johnson, Vice Chair

- Review the November 16, 2023 Operations; Damage Prevention; Legislative Ad-Hoc; Bylaws & Policies Ad-Hoc; Finance; and Executive Committee meeting agenda DRAFT.
- Review the November 17, 2023 Board of Directors meeting agenda DRAFT.
- Motion to approve the November 17, 2023 Board of Directors meeting agenda as reviewed and revised.

New Business

Open Discussion

Adjourn