

## **Executive Committee Jan. 24, 2024, 10:30-12**

Join ZoomGov Meeting <a href="https://www.zoomgov.com/j/1607860870?pwd=OE5RVWJKL054MkJacmt30U1ISXluUT09">https://www.zoomgov.com/j/1607860870?pwd=OE5RVWJKL054MkJacmt30U1ISXluUT09</a> Meeting ID: 160 786 0870 Passcode: 951359

## Agenda:

10:30-10:35	Welcome – agenda review and approval
10:35-10:40	Minutes approval
10:40-11:45	Executive Director Review Process and Survey Review
11:45- 11:55	Meeting facilitation contract update and April Council meeting location
11:55-12:00	Next Steps
12:00	Adjourn