

AGENDA

Executive Committee Meeting

Friday, March 11, 2022
2:30pm PST
ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Draft) from September 24, 2021 Meeting — **ACTION ITEM**
Accept the minutes of the previous meeting
4. Committee Chairs' Reports — **INFORMATION ITEM**
Reports from Chairs on last week's committee meetings
5. Name Change and Update to the Articles of Incorporation — **ACTION ITEM**
Vote on resolution from Governance & Strategy Committee
6. Executive Director's Report — **INFORMATION ITEM**
7. Board Member Recruitment — **INFORMATION ITEM**
8. Agenda Items for 2022 Meetings — **DISCUSSION ITEM**
9. Other Business — **DISCUSSION ITEM**
10. Adjournment — **ACTION ITEM**