



AGENDA

Executive Committee Meeting

Friday, March 17, 2023 at 9:00am PT
ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Closed Session: Property — **ACTION ITEM**
4. Minutes (Draft) of December 5, 2022 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous (closed session) meeting
5. Committee Chair Reports — **INFORMATION ITEM**
6. Executive Director's Report — **INFORMATION ITEM**
7. LAIF Resolution — **ACTION ITEM**
Authorizes use of LAIF with Foundation's new name
8. Strategic Planning — **DISCUSSION ITEM**
9. Other Business — **DISCUSSION ITEM**
10. Adjournment