



AGENDA

Executive Committee Meeting

Friday, August 11, 2023

9:00 AM Pacific Time

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Closed Session: Minutes (Draft) of June 22, 2023 Meeting (closed session) — **ACTION ITEM**
4. Closed Session: RVK Service Agreement Update — **ACTION ITEM**
5. Committee Chair Reports — **INFORMATION ITEM**
6. Executive Director's Report — **INFORMATION ITEM**
7. FY 2023-24 Budget — **ACTION ITEM**
8. Accept Gift of Closely-Held Stock — **ACTION ITEM**
9. Strategic Planning — **DISCUSSION ITEM**
10. Other Business — **DISCUSSION ITEM**
11. Adjournment