



# A G E N D A

## EXECUTIVE COMMITTEE MEETING

FRIDAY, SEPTEMBER 24, 2021

2:30 PM

ZOOM TELECONFERENCE

1. Call to order/Roll call
2. Public comments
3. Acceptance of Minutes from August 13, 2021 meeting – **Action Item**
4. Spending from Trusts – **Discussion Item**
5. Board of Directors Meeting (Oct. 8, 2021) – **Discussion Item**
6. Board member recruitment (option for Spring appointments) - **Discussion Item**
7. Agenda items for upcoming year - **Discussion Item**
8. Other Business - **Discussion Item**
9. Adjournment – **Action Item**