

Executive Committee Meeting  
Tuesday, 10/22/2024, 4:00-5:00 pm

Join Zoom Meeting  
<https://us02web.zoom.us/j/8973632718?omn=88203853128>  
Meeting ID: 897 363 2718

**1. Welcome**

**2. Routine Business:**

- Approval of minutes from September 17, 2024 Meeting – VOTE

**3. Items for Discussion and Action:**

- Governance, continued
- Prioritization of strategy implementation
- Nov 19th board meeting agenda