

Executive Committee Meeting
Thursday, 1/09/2025, 4:00-5:00 pm

Join Zoom Meeting
<https://us02web.zoom.us/j/8973632718?omn=86923147019>
Meeting ID: 897 363 2718

1. Welcome

2. Routine Business:

- Approval of minutes from December 11, 2024 Meeting – VOTE
- FYI- Board Member terms ending FY2025

3. Items for Discussion:

- Dashboard Review
- 501c3 board mtg update
- Review of ethics advice
- Board Meeting Agenda, February 11, 2025

4. Closing