

Executive Committee Meeting  
Wednesday, 12/11/2024, 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 October 30,2024 Meeting – VOTE

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

- State Ethics Commission: relationship between the Children's Trust and Children's Trust, Inc.

**4. Closing**

**5. Executive Session**