

Executive Committee Meeting
Tuesday, 5/13/2025, 4:00-5:30 pm

Meeting ID: 897 363 2718

Dial in number:

(301)715-8592

Meeting #: 897-363-2718#

<https://us02web.zoom.us/j/8973632718?omn=85461724567>

- 1. Welcome & Routine Business (10 min)**
 - a. Approval of minutes, April 01, 2025
 - b. CT update- HR and Finances
- 2. Retreat reflections and next steps (20 min)**
- 3. 501c3 board update (20 min)**
- 4. Governance (20 min)**
 - a. Committee Structure
 - b. 501c3 and public agency relationship
 - c. Board appointments
- 5. June 10 Board Meeting Agenda Review (15 min)**
- 6. Next Steps and Adjourn (5 min)**