



## Executive Committee

### MEETING AGENDA

Tuesday, February 27

11:00am – 12:30pm

Video call link: <https://meet.google.com/ekw-oqck-gny>

Or dial: (US) +1 484-552-3280 PIN: 280 573 174#

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The Executive Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

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- 11:00 Call to Order, Guiding Documents (Sloan)
- 11:10 Approval of November 14, 2024 Executive Committee Meeting Minutes (Sloan)
- 11:15 Executive Director's Report (Skerritt-Davis)
- Staffing Update
  - Strategic Planning Update
  - Legislative Update
  - FY24 and FY25 Budget Updates
  - Nominating Committee Election Process
  - Greenbag Appointments
- 11:45 Governance Committee Report/Councilor Engagement Discussion (Sloan, Skerritt-Davis)
- 12:15 March 14, 2024 Council Meeting Agenda Review (Sloan)
- Creative Assignment (volunteers?)
  - Executive Director's Report
  - Staff Reports
  - Executive Committee Report
  - Strategic Planning Committee Update
  - Program Policy and Evaluation Committee Report
  - Governance Committee Report
  - Nominating Committee Election (Skerritt-Davis)
  - Legislative Update (Cohen)
- 12:25 New Business
- 12:30 Adjourn