

# NOTICE OF COMMITTEE MEETING

## EXECUTIVE COMMITTEE MEETING AGENDA

**Date: January 16, 2025**

**Time: 10:00 – 11:00am**

**Zoom Meeting ID: 895 8184 6684; Passcode: 098948**

Staff Leads: Jackie Miller | Committee Chair: Mina Liebert

Board Members: Brenda May, Patty Imhoff, Jahi Simbai, Pam Denahy

### Thursday, January 16

Item	(I/A)	Presenters(s)/ Speakers
Welcome & Introductions	(I)	Mina Liebert
Agenda Topics: <ul style="list-style-type: none"> <li>• 2025 Organizational Goals</li> <li>• General Updates</li> </ul>	(I)	Jackie Miller
<b>Adjourn</b>		