

## **NOTICE OF COMMITTEE MEETING**

EXECUTIVE COMMITTEE MEETING AGENDA

Date: March 20, 2025 Time: 10:00 - 11:00am

**Zoom** Meeting ID: 838 7301 7256; Passcode: 990201 Staff Leads: Jackie Miller | Committee Chair: Mina Liebert

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

Thursday, March 20

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Item	_(I/A)	Presenters(s)/ Speakers
Welcome & Introductions	(1)	Mina Liebert
Agenda Topics:  • Executive Director's Review  • Board Engagement	(1)	Jackie Miller
Adjourn		