

# NOTICE OF EXECUTIVE COMMITTEE MEETING

## AGENDA

**Zoom - Meeting ID: 838 3874 6040; Passcode: 735646**

Date: May 13, 2026

Time: 1:30pm-2:30pm

Staff Leads: Jackie Miller | Committee Chair: Mina Liebert

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

### Wednesday, May 13

Time	Item	(I/A)	Presenters(s)/ Speakers
1:30pm	Welcome & Introductions	(I)	Mina Liebert
1:35pm	Agenda Items: <ul style="list-style-type: none"> <li>Executive Director receives Performance Review</li> </ul> <i>Executive Session pursuant to Open Meetings Law, CRS §§ 24-6-402(4)(f)(I), for the board to discuss the Executive Director's yearly assessment</i>	(I)	Jackie Miller
	<b>Adjourn</b>		