



Executive Committee Agenda

Monday, December 20, 2021
11:00 a.m.

Zoom Meeting**

CALL TO ORDER

PUBLIC COMMENT

PRESIDENT'S REPORT

1. Call for Closed Session – Personnel Matter*
 Consider Search Committee Recommendation for CEO/EVP Candidate
2. Report out on Closed Session

ANNOUNCEMENTS

ADJOURNMENT

**Public Login here:

<https://us02web.zoom.us/j/84412682879?pwd=bFdLZjVKcU1jZGFDeXhacDMvTU5iUT09>