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## ***Executive Committee Agenda - Emergency Meeting***

Wednesday, December 29, 2021  
10:00 a.m.

**Zoom Meeting\*\***

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **PRESIDENT'S REPORT**

1. Approval of Minutes from December 20, 2021 Special Meeting of the VSCC Executive Committee\*
2. Call for Closed Session – Personnel Matter\*  
Finalize details for CEO/EVP Candidate
3. Report out on Closed Session

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

\*\*Public Login here:

<https://us02web.zoom.us/j/88188244759?pwd=ZWhNejhyNHBGaytkRnMrYlZmRG5PUT09>