

**Executive Committee Meeting**

Thursday, April 11, 2024 - 8:00 a.m. to 9:30 a.m.

Location: Microsoft Teams

**This is a virtual or call-in meeting only**

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_N2E0YWIyNTUtMmM5My00ZjU4LWIxNDktZmMwNDc5NjMyNjAz%40thread.v2/0?context=%7b%22Tid%22%3a%222968e9f4-fc7f-455a-83b8-f8b05c80eb81%22%2c%22Oid%22%3a%2207ee49de-92c6-4ff1-af9c-558f3d4359a5%22%7d)

1-786-600-3104 Conference ID: 819 592 380#

**AGENDA**

**Call to Order – Eric Troyer, Chair**

**Action Items**

* Approval of March 14, 2024 Executive Committee Meeting Minutes - Eric Troyer

**CEO Report – Joshua Matlock**

**Staff Reports**

* Kathy Bouchard
* Robin Dawson
* Anthony Gagliano

**Public Comments/Closing Remarks – Eric Troyer**

**Adjournment – Eric Troyer**

***Next Executive Committee Meeting on May 9, 2024***

***Location: Virtual Teams Meeting***