



Executive Committee Meeting
Friday, March 1, 2024 11:00 am - 12:00 pm

Registration is required for this meeting.

A confirmation email will be sent after the registration form is received.

Register by 02/29/2024 at

https://docs.google.com/forms/d/e/1FAIpQLSf07MzrGteVSpCRwiF7YyihCbsiX52eD6wXZm7feYrphnGqw/viewform?usp=pp_url

Time	Agenda Item
8:30 am	Welcome & Introduction*
8:35 am	Board Committee and Working Group Updates* <ul style="list-style-type: none"> ● Nominating & Governance Committee ● Finance Committee ● Development & Sustainability Committee
9:00 am	Board Meeting - March 7, 2024
9:15 am	Executive Director Report
9:25 am	Next Steps
9:30 am	Adjourn

*voting item

FY24 Executive Committee Meeting Dates

Tuesday, August 29, 2023
 Thursday, November 30, 2023
 Thursday, February 29, 2024
 Thursday, June 6, 2024