



Executive Committee Meeting
Tuesday, September 5, 2023 4:00 pm - 5:30 pm
Zoom Meeting: **Meeting Link Available Upon Registration Confirmation**

Time	Agenda Item
4:00 pm	Welcome & Introduction
4:05 pm	Board Committee and Working Group Updates
4:25 pm	Board Meeting September 14, 2023
4:35 pm	Programmatic Discussion
4:50 pm	Strategic Plan Update and Progress
4:55 pm	Next Steps
5:00 pm	Adjourn to Executive Session

***voting item**