



**Executive Committee (EC) Call Agenda**

**January 9, 2023, 5-6pm**

**Meeting via Zoom:**

<https://us02web.zoom.us/j/82836304073?pwd=STdla3BUSTRpaDNRdGlrFdZZDJuUT09>

Meeting ID: 828 3630 4073

Passcode: 553771

- Welcome: Jennifer (5 minutes)
- Strategic Plan: Sarah (25 minutes)
- Board Project (Employee Comp and Benefits): Kate (10 minutes)
- Treasurer's Report: Lisa (5 minutes)
- Development/Fundraising Update: Jennifer/Kate (10 minutes)
- June Board Meeting: Jennifer (5 minutes)

