



Executive Committee (EC) Call Agenda

February 13, 2023, 5-6pm

Meeting via Zoom:

<https://us02web.zoom.us/j/83613595434?pwd=dzhiZFpSK1BidVI1TlpoekZEV0oxUT09>

Meeting ID: 836 1359 5434 Passcode: 983775

- Welcome and Introductions: Jennifer (5 minutes)
- Board Director Nominations and Vote (10 minutes)
- Strategic Plan: Sarah (25 minutes)
- Treasurer's Report: Lisa (10 minutes)
- Development/ED Update: Kate (10 minutes)