



Executive Committee (EC) Call Agenda

May 8, 2023, 5-6pm

Meeting via Zoom:

<https://us02web.zoom.us/j/85370298182?pwd=OTI2WU1ZTVNSRmtTektaVjNkbi9Odz09>

Meeting ID: 853 7029 8182 Passcode: 712956

- Welcome: Jennifer (5 minutes)
- Treasurer's Report: Lisa (10 minutes)
- Update on Naming Project: Jennifer (15 minutes)
- Discussion of June Board Meeting and Nominations: Jennifer/Kate (15 minutes)
- ED Update: Kate (10 minutes)