



Agenda- Executive Committee-September 12, 2024

Join Zoom Meeting <https://us02web.zoom.us/j/89796541408?pwd=OGpPRVArcDhTS1MzWml3YUhaZHV3dz09>

Meeting ID: 897 9654 1408 Passcode: 651946 One tap mobile +16699009128,,89796541408#,,,,*651946# US (San Jose)

Committee Members: Charlette Lumby, Galli Murray, Angela Perry, Don Erickson, Gordon Clay, Jill Baker, John Seeley, Justin Potts, Karen Cellarious, Kelie McWilliams, Kirk Wolfe, Meghan Crane, Laura Rose Misaras, Liz Schwarz, Pam Pearce, Sandy Bumpus

Time	Agenda Item	What / Update
10:00	Welcome – Continuing Agenda Charlette	
10:10	Review Draft By-Laws. Annette	
10:50	Nomination Update Annette	
	Recommendation to OHA Director to appoint	
	Make Recommendations Regarding Standing Subcommittees Jenn	