

Agenda - Executive Subcommittee-September 27, 2024 8:00 AM – 8:15 AM 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 Cellarius, Kelie McWilliams, Kirk Wolfe, Meghan Crane, Laura Rose Misaras, Liz Schwarz, Pam Pearce, Sandy Bumpus

| Time | Agenda Item | What / Update |
|------|--|---------------|
| 8:00 | Welcome – Agenda Overview | |
| 8:05 | Review Executive Subcommittee Member Nominations | |
| 8:10 | Vote on Executive Subcommittee Member Nominations | |
| 8:15 | Adjourn | |