



## Meeting Agenda – Executive Committee

November 17, 2022 – 10:30 a.m.

Via WebEx Teleconference

Conference Call-in number: 1-408-418-9388 : Participate code: 2343 247 0632

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting virtually via Teleconference. Virtual link is available on the [AMRRP.ORG/Events Page](https://www.amrrp.org/Events).*

**1. Call to Order**

**2. Call to the Public**

The public may address the Board or present topics for future Board discussion.

**3. Meeting Minutes**

*Action recommended*

Approve the meeting minutes of August 18, 2022.

3.1 Approve Draft Executive Committee Minutes – August 18, 2022

3.2 Approve Draft Executive Committee Minutes – November 3, 2022

3.3 Approve Draft Executive Session Minutes – November 3, 2022

**4. Agenda Review**

*Action Recommended*

Approve the November 30 – December 2, 2022 Retreat and Board of Trustees Agendas.

4.1 Draft Retreat Agenda – December 1, 2022

4.2 Board of Trustees Draft Agenda – December 2, 2022

**5. Adjourn**