



Meeting Agenda – Executive Committee

January 19, 2023 – 10:00 a.m.

Via WebEx Teleconference

Conference Call-in number: 1-408-418-9388 : Participate code: 2348 648 3431

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 November 17, 2022.

3.1 Approve Draft Executive Committee Minutes – November 17, 2022

4. Agenda Review

Action Recommended

Approve the February 7, 2023 Board of Trustees Agendas.

4.1 Board of Trustees Draft Agenda – February 7, 2023

5. Adjourn