



Meeting Agenda – Executive Committee

November 2, 2023 – 10:00 a.m.

Conference Call-in number: 1-818-308-9175 – Conference ID: 947 634 630

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference at the number provided.

1. Call to Order

2. Call to the Public

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

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

3.1 Approve Draft Executive Committee Minutes – August 22, 2023

4. Agenda Review

Action Recommended

Approve the draft agenda for the Board of Trustees and Annual Retreat meetings being held at Little America Hotel November 29 – December 1, 2023.

4.1 Annual Retreat Draft Agenda

4.2 Board of Trustees Draft Agenda

5. Adjourn