



Meeting Agenda – Executive Committee

April 10, 2024 – 9:00 a.m.

Via WebEx Teleconference

Conference Call-in number: 1-408-418-9388 : Participant Code: 2341 448 8903

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 January 18, 2024.

3.1 Approve Draft Executive Committee Minutes – January 18, 2024

4. Agenda Review

Action Recommended

Approve the April 18, 2024 Board of Trustees Agenda.

4.1 Board of Trustees Draft Agenda – April 18, 2024

5. Adjourn