



Executive Committee Meeting

March 3, 2025

4:00 pm

via Zoom

Agenda

Members of the public can click [HERE](#) to view the meeting.

- 4:00 pm **Call to Order**..... Procedural
 - Approval of February 3, 2025, Meeting Minutes and Closed Session Statement.....Action
- 4:05 pm **New Business**.....Information/Discussion
 - Executive Search Firm Proposal & Approval of Disbursement
 - ECON Committee Meeting
 - International Mission
- 4:10 pm **Old Business**.....Information/Discussion
 - Update on Federal Workforce Response
 - Governance Committee Update
- 4:20 pm **Draft February Board Meeting Agenda**.....Discussion
- 4:30 pm **Closed Session to Discuss Personnel**
Pursuant to § 3-305 (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.
- 5:00 pm **Adjourn**