



## Executive Committee Meeting

December 1, 2025  
4:00 pm  
via Zoom

### Agenda

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

- 4:00 pm **Call to Order/Approval of Minutes** .....Procedural
- Approval of November 3, 2025, Meeting Minutes..... Action
  - Approval of November 3, 2025, Closed Session Statement..... Action
- 4:05 pm **Old Business**.....Information/Discussion/Action
- Follow up from November Board Meeting
- 4:15 pm **New Business**.....Information/Discussion/Action
- CEO Transition Plan
- 4:30 pm ***Adjourn into Closed Session Pursuant to §3-305***
- 5:00 pm **Adjourn**