

Executive Committee Meeting

August 3, 2026 | 4:00 p.m. to 5:30 p.m.

Via Zoom

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

4:00 P.M.	Call to Order/Approval of Minutes Procedural - Approval of July 6, 2026, Meeting Minutes (Action) - Approval of July 6, 2026, Closed Session Statement (Action)
4:05 P.M.	Old Business Informational/Discussion/Action
4:10 P.M.	New Business Informational/Discussion/Action - CEO Update - Board Calendar - Board Retreat and New Board Member Orientation - Fundraising/Sponsorships
4:30 P.M.	Closed Session Adjourn into Closed Session Pursuant to §3-305: <i>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.</i>
5:30 P.M.	Adjourn