MEETING OF THE EXECUTIVE COMMITTEE  
February 15, 2022  
3:30 – 4:30pm  
Hispano Chamber, Wells Fargo CR

I. CALL TO ORDER (Joe Trimble, Chair)

II. APPROVAL OF MINUTES (January 18, 2022)

III. ADDITIONS OR DELETIONS TO AGENDA

IV. TREASURER’S REPORT

V. STRATEGY DISCUSSION  
A. Retreat Discussion Outcomes, led by the Chair, Joe Trimble

VI. ANNOUNCEMENTS  
A. Status on Gala, March 12, 2022  
B. Navajo Nation/Prostar Energy Solutions, rescheduled for May.  
C. Hispano Chamber Presents at the Economic Forum, February 23  
D. USHCC/AHCC AlterNATIVE Energy Resources Summit, April 20-22  
E. PIA Gant Award, $1.6M/5 years  
F. Cannabis Workshop, April 2022

VIII. ADJOURNMENT