MEETING OF THE EXECUTIVE COMMITTEE
June 21, 2022
3:30 – 4:30pm
Hispano Chamber, Wells Fargo CR

I. CALL TO ORDER (Joe Trimble, Chair)

II. APPROVAL OF MINUTES (May 17, 2022)

III. ADDITIONS OR DELETIONS TO AGENDA

IV. TREASURER'S REPORT

V. OLD BUSINESS
   A. Strategy Discussion
      i. Board Initiatives
      ii. Discussion on Organization Chart

VI. ANNOUNCEMENTS
   A. Procurement Summit, June 30

VII. ADJOURNMENT