



EXECUTIVE COMMITTEE MEETING

Tuesday May 17, 2022

5:30 p.m. Virtual Meeting

Agenda

1. Adjustments to the Agenda
2. Executive Director Updates
3. Foundation Update
4. Personnel Items: Retirement Benefit Structure, Holiday and Summer Schedule, Evaluations Schedule
5. Board meeting agendas and schedule: regional project priorities (May), elections (June)
6. Member and staff announcements

Join Zoom Meeting

<https://us02web.zoom.us/j/88249775695>

Via phone:

1 (646) 558-8656

Meeting ID: 882 4977 5695

Please call 802-310-6797 if you have challenges joining the meeting.

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