

EXECUTIVE COMMITTEE MEETING

Tuesday January 16, 2024 5:30 p.m. Virtual Meeting

Agenda

- 1. Adjustments to the Agenda and Public Comment
- 2. Executive Director Updates
- 3. Personnel Policy Update-Review Personnel Committee recommendations
- 4. Audit- overview and Finance Committee Recommendation
- 5. January Board meeting Agenda
- 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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