

EXECUTIVE COMMITTEE

Agenda – Regular Meeting

ASC-141

4:00 pm :: November 21, 2024

- I. CALL TO ORDER..... THERESA HARVEY
- II. CONSENT CALENDAR..... THERESA HARVEY
 - A. APPROVAL OF THE AGENDA
 - B. APPROVAL OF 05/30/24 REGULAR MEETING MINUTES
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. ACTION ITEM: DECEMBER NOMINATION SLATE THERESA HARVEY
- VI. DISCUSSION ITEMS:
 - A. BYLAW CHANGESCHUCK KISSEL
 - B. STRATEGIC PLAN 2025-2030CHUCK KISSEL
 - C. POLICY REVIEWSCHUCK KISSEL
 - 1. #111 PUBLIC RELATIONS FUND
 - 2. #120 RESERVES
 - 3. #140 FIXED ASSETS
 - 4. #155 BUDGETING PROCESS
- VII. CLOSED SESSION: EXECUTIVE PERFORMANCE & COMPENSATION ALEXANDER PORTER
- VIII. ANNOUNCEMENTS:
 - BOARD MEETING – THU 12/19/24, 3:30 PM, ASC-03
 - EXECUTIVE COMM – THU 02/27/25, 4:00 PM, ASC 141
- IX. ADJOURNMENT THERESA HARVEY