



Executive Committee Meeting Agenda

Monday, July 13, 2020 at 3:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89437415730?pwd=VVZWQmh3ZkRSZlBNQ0pjRVhIVjV6UT09>

Meeting ID: 894 3741 5730

Password: 884979

| ITEMS | TIME |
|---|-----------|
| 1. Review July Commission Meeting Agenda (<i>Action</i>) | 3:00 p.m. |
| 2. Update on Contracts | 3:05 p.m. |
| 3. Review Commission <ul style="list-style-type: none">▪ Open seats▪ Align sectors to Strategic Plan▪ Create list of desired candidates | 3:15 p.m. |
| CONFIRM NEXT EXECUTIVE COMMITTEE MEETING DATE August 10, 2020 at 3:00 p.m. | 3:30 p.m. |
| <u>Upcoming Meetings:</u> Commission Meeting – July 27, 2020 at 1:00 p.m. via zoom | |