



**Executive Committee Meeting  
April 13, 2021 4:30 p.m.  
VIA ZOOM**

Join Zoom Meeting  
<https://us02web.zoom.us/j/81696852182>

Meeting ID: 816 9685 2182  
One tap mobile  
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**AGENDA**

1. CEO report
  - a. Review of Financials
  - b. Deputy Director – Richelle Wilson
  - c. Administrative Coordinator – Rachele Williams
  - d. Responses to Bookkeeping/Accounting RFP
  
2. Board Business
  - a. Board Email Addresses
  - b. Propose New Board Members
  - c. Discuss Offsite
  - d. Board of Directors next agenda – April Training; May presentation by JLL
  
3. Other Business