



**Executive Committee Meeting
June 10, 2021 4:30 p.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/89629930614>

Meeting ID: 896 2993 0614

One tap mobile

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AGENDA

1. CEO report
 - a. Discussion about Branding Project
 - b. Adoption of Records Retention Policy

2. Board Business
 - a. Time for Board Meetings – Move from Wednesdays?
 - b. Nominating Committee progress
 - c. Board of Directors next agenda
 - i. Budget Presentation
 - ii. Vote on adding Nikhil Bijlani to the Board

3. Other Business