



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

Join Zoom Meeting

<https://us02web.zoom.us/j/86742115991?pwd=SGLvd2dFdnhxRFhYT3d2QUF2QVkvUT09>

Meeting ID: 867 4211 5991

Passcode: 665552

One tap mobile

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**AGENDA**

1. CEO/CFO report
  - a. Review of May Financials
  - b. Proposed Budget Modification for PPP funds
  - c. Discussion regarding interim and permanent Treasurer position
  - d. Discussion about Banking
  - e. Update on Rock East and MOU with Visit Montgomery
  - f. Business Survey – RFP is out
  
2. Board Business
  - a. Nominating Committee progress
  - b. Board of Directors next agenda/Annual Meeting
  - c. No Executive Committee or BOD meeting in August
  
3. Other Business