



**Executive Committee Meeting
January 11, 2022, 4:30 p.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86221053695?pwd=OERLRVhObTZFRUtlLUTIHc0ZLR2RKQT09>

Meeting ID: 862 2105 3695

Passcode: 731403

One tap mobile

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AGENDA

1. CLOSED SESSION TO CONSULT WITH THE ATTORNEY ON A LEGAL MATTER
A closed session for the purpose of consulting with the Board's attorney under the provisions of Article § 3-105(b)(7) of the Open Meetings Act regarding the SBA FY2018 Audit. The Committee will return to public session after the closed session.
2. CEO
 - a. Updated Employee Handbook
 - b. Updated MWBC Handbook
 - c. Update on Business Survey
 - d. Update on Tourism Website
 - e. MWBC Strategic Planning
3. Board Business
 - f. Board of Directors next agenda
4. Other Business

Next Meeting, February 8, 2022, 4:30 p.m.