



**Executive Committee Meeting
June 14, 2022, 4:30 p.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86221053695?pwd=OERLRVhObTZFRUtlUTIHc0ZLR2RKQT09>

Meeting ID: 862 2105 3695

Passcode: 731403

One tap mobile

+13017158592,,86221053695#,,,,*731403# US (Washington DC)

AGENDA

1. CLOSED SESSION TO CONSULT WITH THE ATTORNEY ON A LEGAL MATTER AND TO DISCUSSION PARTICIPATION, APPOINTMENT AND TERMS OF INDIVIDUAL BOARD MEMBERS

A closed session for the purpose of consulting with the Board's attorney and discussing the participation, appointment and terms of individual Board Members under the provisions of Article § 3-105(b)(1) and (7) of the Open Meetings Act regarding the Board's By-Laws and Board. The Committee will return to public session after the closed session.

2. CEO
 - a. MWBC Bowie State Agreement finalized
 - b. Presentations regarding Explore Rockville to various audiences
3. Board Business
 - a. Draft Agenda for June Board Meeting
4. Other Business

Next Meeting, July 12, 2022, 4:30 p.m.