Executive Committee Meeting
July 11, 2023, 4:30 p.m.
Hybrid REDI Office at 51 Monroe Street, PE20, Rockville, MD or

Join Zoom Meeting
https://us02web.zoom.us/j/85712234301?pwd=b0dMVXlaYU5ETVdMeWR2dU8xSUJodz09

Meeting ID: 857 1223 4301
Passcode: 428263

One tap mobile
+13017158592,,85712234301#,,,,*428263# US (Washington DC)

AGENDA

1. CEO
   a. Working on Annual Report due end of August to Rockville
   b. Shop Local new cohort
   c. BSU Location
      i. End of year reporting due end of August
      ii. No Cost Extension for some funds
      iii. Non competitive Continuation Application due 7/27
   d. CORE quarterly and end of year other funder reporting due 7/30

2. Board Business
   a. Board Term extensions for Class 2 members and proposed new members (per Nominating Committee)
   b. Review Strategic Plan comments
   c. Consider having the Board terminate the COVID Vaccination Policy
   d. Proposed agenda for July meeting

3. Other Business

Next Meeting, September 12, 2023, 4:30 p.m.