



**Agenda
Executive Committee
July 13, 2023**

I. Approval of Agenda

II. Approval of Minutes

A. June 22, 2023

B. June 22, 2023 Executive Session

III. Information Item

A. Sustainability Update (T. Webster/R. Healy)

Committee Members

Mr. Paul Smedberg, Chair

Mr. Joe McAndrew, 1st Vice Chair

Dr. Tracy Hadden Loh, 2nd Vice Chair

Ms. Sarah Kline