

Executive Committee February 8, 2024

I.	Approval of Agenda	
II.	Approval of Minutes A. January 11, 2024 B. January 11, 2024 Executive Session C. January 25, 2024 Executive Session	2
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Mr. Joe McAndrew, 1st Vice Chair Dr. Tracy Hadden Loh, 2nd Vice Chair

Ms. Sarah Kline