



Executive Committee Meeting Agenda

March 16, 2023 Meeting POSTPONED until:

March 23, 2023 4-5:30pm (EST)

Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
4:00	Roll Call, Agenda Review, and Approval of Minutes 2/9/23 2/23/23 3/2/23	Yes	No	Maybe
4:10	Staffing - (1) Introducing New Executive Assistant Shannon LaCasse; (3) Posting for Logistics Manager and Warehouse Foreman	No	No	Yes
4:20	Construction Update - NRTC	No	Yes	No
4:30	Grant Strategy and Prioritizing Development Areas	No	Yes	Yes
5:28	Other Business & Pending Items	No	No	No

Adjourn

Information on how to access the remote meeting:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 988 4359 3106
- By computer: Join the meeting by clicking here: <https://us06web.zoom.us/j/98843593106>
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- By smartphone, tablet, or other device: Join meeting by clicking here: <https://us06web.zoom.us/j/98843593106>

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