Executive Committee Meeting Agenda

Aug 3, 2023

at 4pm

Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
4:00	Roll Call, Agenda Review, and Approval of Minutes July 20	Yes	No	Yes
4:07	Construction Update including contractor update, safety update, flood damage update	Yes	Yes	Maybe
4:30	Executive Director Update including VCBB, VCUDA, Grants, Partnerships, Strategy	No	Both	Maybe
4:55	Financials	?	No	Yes
5:05	Governing Board Agenda	No	No	No
5:12	Diversity, Equity, Inclusion	No	No	Yes
5:27	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
- You may be prompted to enter a meeting ID: 988 4359 3106

- By smartphone, tablet, or other device: Join meeting by clicking here: https://us06web.zoom.us/j/98843593106
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