



## Executive Committee Meeting Agenda

July 20, 2023

at 4pm

### Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
4:00	Roll Call, Agenda Review, and Approval of Minutes June 15	Yes	No	Maybe
4:05	Review Finance Committee Authority to Approve Policy; FC Charter	No	No	Yes
4:15	7/13 Board Meeting Policy Breakout Debrief and Discuss Next Steps	No	Maybe	No
4:45	Discuss Creation of a Policy Covering Diversity, Equity & Inclusion	No	No	No
5:00	Discuss Construction Resources and Related Policy	No	Maybe	No
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>
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