



Executive Committee

MEETING AGENDA
November 14, 2023
11:00 a.m.

Google Meet: <https://meet.google.com/orc-dygg-mjx>
Tel: +1-601-589-1243 PIN: 585 779 899#

The Executive Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

- 11:00 Call to Order, Guiding Documents (Schratwieser)
- 11:10 Approval of August 22, 2023 Executive Committee Meeting Minutes (Copeland)
- 11:15 Executive Director's Report (Skerritt-Davis)
 - Staffing Update
 - Strategic Planning Update
 - PPE Preview
- 11:45 Interim Chair Election Process (Skerritt-Davis)
- 12:05 December 7, 2023 Council Meeting Agenda Review (Schratweiser)
 - Creative Assignment
 - Executive Director's Report
 - Staff Reports
 - Executive Committee Report
 - Strategic Planning Committee Update
 - Program Policy and Evaluation Committee Report
- 12:15 New Business
- 12:30 Adjourn