

**Executive Committee Meeting**  
**November 8, 2023 | 7:30 am – 9:00 am**

Upcoming Meetings

Executive Committee

- 8/30/23
- 11/8/23
- 2/7/24
- 5/8/24

Board of Directors

- 9/21/23
- 12/13/23
- 3/6/24
- 6/12/24

AGENDA

7:30-7:35

- Approval of meeting agenda.
- Approval of August 30, 2023 minutes.

7:35-7:50

- President's report

7:50-8:10

- Finance report.
  - September 2023 report
  - Operating reserve status
- Membership report
  - Official 2023-24 reports, renewals, nonrenews and new members
- Development report
- Program report
  - School Leadership Conference attendee and sponsor surveys

8:15-8:45

- Committee structure and discussion

8:45-9:00

- Executive Session