

Executive Committee Meeting
February 7, 2024 | 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 November 8, 2023 minutes.

7:35-7:50

- President's report

7:50-8:10

- Finance report.
 - December 2023 report
 - Operating reserve status/CD positions
- Membership report
 - Official 2023-24 reports
 - Membership dues
- Development report
- Program report
 - STEM grant LOIs 15 (12 innovation, 2 starter, 1 WSS) = \$56,764
 - Education Awards – Sunday, April 28

8:15-8:45

- Updates
 - Board committees
 - Succession planning

8:45-9:00

- Executive Session (if needed)