

EXECUTIVE COMMITTEE

AGENDA - FINAL

Wednesday, February 9, 2022

11:00 AM

(or immediately following the Board meeting)

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/979605509>

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1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Minutes from January 12, 2022 meeting.

[22-082](#)

ACTION REQUESTED: Approval

Attachments: [CMAP Exec Committee - 1.12.22 Minutes - Draft](#)

4.0 Financial Statements

4.01 December monthly revenue and expenditure report for Fiscal Year (FY) 2022

[22-073](#)

PURPOSE & ACTION: The financial statements reflect revenue and expenditures for the month ending December 31, 2021. Staff will provide a summary of the reports.

ACTION REQUESTED: Approval

Attachments: [December Financials Executive Committee Report](#)

5.0 Grants, Contracts, and Procurements

5.01 Grants and procurements

[22-077](#)

PURPOSE & ACTION: The monthly update of activities related to grants, subcontracts and procurements was presented, for information purposes.

ACTION REQUESTED: Approval

Attachments: [ExecCmteMemo\(GrantsEtc\)2 9 22](#)

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

8.0 Next Meeting:

The Executive Committee will meet on March 9, 2022

9.0 Adjournment