

EXECUTIVE COMMITTEE

AGENDA - FINAL

Wednesday, May 11, 2022

11:00 AM

(or immediately following the Board meeting)

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/82211738550?pwd=Ri9YbTZTNIB3UIh5OFR3MzhmOGxXUT09>

Meeting ID: 822 1173 8550

Passcode: 302503

One tap mobile

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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 March 9, 2022

[22-232](#)

ACTION REQUESTED: Approval

Attachments: [Executive Committe 3.9.2022 Minutes - Final](#)

4.0 Financial Statements

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

[22-184](#)

ACTION REQUESTED: Approval

Attachments: [February 2022 Financials Executive Committee Report 3.30.2022](#)

4.02 March monthly revenue and expenditure report for Fiscal Year (FY) 2022

[22-231](#)

ACTION REQUESTED: Approval

Attachments: [March 2022 Financials Executive Committee Report 5.2.2022](#)

5.0 Grants, Contracts, and Procurements

5.01 May 11, 2022 Executive Committee report

[22-223](#)

ACTION REQUESTED: Information

Attachments: [ExecCmteMemo\(GrantsEtc\) 5.11.2022 v2](#)

6.0 Information Items

6.01 Executive Director expenses for the month of February 2022

[22-170](#)

PURPOSE & ACTION: A report of the Executive Director's out-of-region travel expenses for the month of February.

ACTION REQUESTED: Information

Attachments: [Executive Director Travel Summary for month of February](#)

7.0 Other Business

8.0 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.

9.0 Next Meeting

The next Executive Committee meeting is scheduled for June 8, 2022

10.0 Adjournment