

Executive Committee Meeting Agenda

Date and Time: November 21, 2022/5:00 pm – 7:00 pm

The zoom meeting credentials can be found below.

<https://us02web.zoom.us/j/86923651546?pwd=SGRYSmVuZFJxQU9ONE81dXg0UFpiZz09>

Meeting ID: 869 2365 1546

Passcode: 436686

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kdUN0xtDHX>

	Item	By Whom	Type	Action
1	Call to Order / Roll Call	J. Pereira	Verbal	Decision
2	Conflict of Interest Declarations	J. Pereira	Verbal	Decision
3	Adoption of Agenda	J. Pereira	Document	Decision
4	Approval of Minutes <ul style="list-style-type: none"> • February 28, 2022 • September 15, 2022 	J. Pereira	Document	Decision
5	Governance and Nominations Committee Terms of Reference	Brian Fehst	Document	Decision
6	Governance and Nominations Committee External Member Selection Policy	Brian Fehst	Document	Decision
7	Mentorship and Succession Planning Policy	Brian Fehst	Document	Decision
8	Essential Competencies Project - Steering Committee	Nancy Leris	Document	Decision
9	Strategic Planning Steering Committee	Nancy Leris	Document	Decision
10	Revised Committee Slate	Nancy Leris	Document	Decision
ADJOURNMENT				