

## Executive Committee Quarterly Meeting Via Video Conference Call

August 18, 2021 4:00 pm

## Agenda

- **1.** Introductions and Updates
- 2. Public Comment
- 3. Agenda Revisions
- 4. ACTION: Consider Approval of May 19, 2021 Executive Committee minutes (see attached)
- 5. ACTION: Executive Committee Membership and Vice Chairperson Approval
- 6. DISCUSSION: Potential Changes to EC Membership
- 7. DISCUSSION: Community Project Update
- 8. DISCUSSION: Program Evaluation (PE) Letter Update (see attached)
- 9. DISCUSSION: Program Highlights
- 10. Adjourn.