

**Executive Committee Meeting Agenda
Wednesday, October 26, 2022
11:30 a.m. to 12:00 p.m.**

By ZOOM Video/Teleconferencing

Zoom Link:

<https://us06web.zoom.us/j/89675985860?pwd=RkZLR00xNmJrYUEyOFo1dnBKSkm5Zz09>

Meeting ID: 896 7598 5860

Passcode: 790455

Dial by your location

+1 669 900 6833

Meeting ID: 896 7598 5860

Passcode: 790455

AGENDA

- 1. Discuss Potential Vendor Representative with Action for a Recommendation to the Board during the November 9, 2022 Meeting to seat the individual. (10 min.)**
- 2. Ad Hoc Bylaws Committee: Discuss and schedule next meeting (10 min)**
- 3. Begin Discussion for Annual Performance Review for Dr. Smalley and Contract Renewal. Confirm next meeting Date: 11/10/22 (10 min.)**
- 4. Close the Meeting**