



Executive Committee Meeting Agenda

Tuesday, June 4, 2024

11:00 AM – 12:00 PM MDT

Zoom Call

DRAFT

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1. Welcome and Call Meeting to Order
 2. Establish a Quorum
 3. Approve Agenda
 4. Approve Minutes of the May 13, 2024 Meeting
 5. CEO Update
 6. Staff Program Update – Beka Wall, Sr. Director of Evaluation and Outreach
 7. Legal Update
 8. Travel Update
 9. Executive Committee Mentor Call Assignments
 10. Branded Partnerships
 - National Promotions
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 - State Promotions
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 11. Summer Business Meeting Update
 12. Other Business
 - Next Executive Committee Meeting
 - July 8, 2024 @ 3:00 PM PDT
 13. Executive Session
 14. Adjourn