



EXECUTIVE COMMITTEE

Wednesday, June 28, 2023 / 8:00am – 9:30am
707 Elliott Avenue

AGENDA

Members: Teresa Norton – Chair, Steve Page, Dr. Frank Chong, Kate Jolley, Suzy Marzalek, Kerry Rego, Shirley Ward

Staff: J Mullineaux, Katie Greenwald

<u>Agenda Items:</u>	<u>Accountable:</u>	<u>Purpose:</u>
1. Call to Order	Teresa Norton	
2. Public Comment	Teresa Norton	
3. Approval of Minutes from 5/10/23	Teresa Norton	Action
4. President's Report	Dr. Chong	Information
5. Summarized Balance Sheet (May)	Kate Jolley	Information
6. 22/23 Budget to Actual (May)	J Mullineaux	Information
7. Governance	Teresa Norton	Information
a. Board Orientation		
b. Board Recruitment		
c. Board Retreat		
d. July Board Meeting		
8. Philanthropy Update	J Mullineaux	Information
9. Other Business		
10. Adjourn		

Next Meeting: Scheduled for Wednesday, September 6, 2023, 8:00am – 9:30am (Normally we would meet in August but J is in Africa August 10-25)