

**EXECUTIVE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 16, 2020
500 FRANKLIN AVENUE
12:00 p.m.**

AGENDA

1. Call Meeting to Order
 2. Establish Quorum
 3. Ordering of Agenda
 4. Mission Statement
 5. Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)
 6. Appoint Nominating Committee Member Action
 7. Appoint New Board Member Action
 8. Appoint Executive Committee Member Action
 9. Appoint Audit Committee Members Action
 10. Appoint Personnel & Grievance Committee Member Action
 11. Appoint Fundraising & Marketing Committee Member Action
 12. Executive Director Evaluation Feedback Discussion
 13. Executive Director Report Discussion
 - Executive Session Action
 - ✓ 551.071 Private Consultation with the board's attorney.
 - ✓ 551.072 Discussing purchase, exchange, lease, or value of real property.
 - ✓ 551.073 Discussing negotiated contracts for prospective gifts or donations.
 - ✓ 551.074 Discussing personnel or to hear complaints against personnel.
- Adjournment