

Executive Committee Meeting Agenda August 22, 2025, <> 9:00am – 9:45am MS Teams & In-Person

- 1. Call to Order/Introductions/Announcements
- 2. Consent Items (Routine Business/Committee Recommendations)
  - Approval of June 27, 2025, Executive Committee Minutes
- 3. Action Items (Items Requiring Presentation & Discussion Prior to Action)
  - N/A
- 4. Information/Discussion Items
  - Annual Exec/BOD Attestation
  - Complete Code of Ethics Form
- 5. Open Agenda

**Adjournment** 

**NEXT MEETING:** ANNUAL MEETING - Friday, October 24, 2025



