

Management Committee Meeting

Agenda

February 11, 2021

1:30 pm – 2:30 pm

TELECONFERENCE

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- | | | |
|---|--------------------|-------------|
| 1. Executive Session - Introductions | Aaron Breidenbaugh | 1:30 – 1:35 |
| 2. Board Selection Subcommittee (BSSC) Recommendation
<i>Discussion and Action</i> | Jane Quin | 1:35 – 2:25 |
| 3. Executive Session Adjournment | Aaron Breidenbaugh | 2:25 – 2:30 |

Meeting objectives:

- Act on BSSC Recommendation

Meeting Material Statistics - MC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%