

Management Committee Meeting Executive Session

Agenda

January 4, 2023

2:00 pm – 2:35 pm

WebEx

Meeting information will be distributed to Management Committee Members who RSVP to Debbie Eckels

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|---|----------------|-------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | Julia Popova | 2:00 – 2:05 |
| 2. Board Selection Subcommittee (BSSC) Recommendation
Discussion and Action | Chris Wentlent | 2:05 – 2:30 |
| 3. New Business | Julia Popova | 2:30 – 2:35 |

Act on:

- Board Selection Subcommittee (BSSC) Recommendation