

# Management Committee Meeting

## Executive Session

### Agenda

February 28, 2024

10:00 am – 11:00 am

[WebEx](#)

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[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                              | 10:00 – 10:05 |
| 2. Board Selection Subcommittee (BSSC) Recommendation<br><b>Discussion and Action</b> | 10:05 – 10:55 |
| 3. New Business   | 10:55 – 11:00 |

#### Act on:

- Board Selection Subcommittee (BSSC) Recommendation