



**Executive Committee Meeting
Via Microsoft Teams
Preliminary Agenda
August 25, 2022 (4:00-5:00 PM)**

1. Welcome and Update from the Board Chair (Adriane Clutter)
2. Update from Governance Committee (Carol Walsh)
3. Update from Fiscal Committee (Michelle Taylor)
4. Update from Ad Hoc Strategic Planning Committee (Hannah Davis Hastings)
5. Update from Executive Director (Elijah Wheeler)
6. Approve Preliminary Agenda for September 7, 2022 Board of Directors Meeting