

**Executive Committee Meeting**  
Wednesday, July 6, 2022 – 5:15 p.m. to 6:30 p.m.



Zoom Meeting: <https://us06web.zoom.us/j/86999301255?pwd=ai9Kb3BldmhGYzZpWVJFSTJrVEwwQT09>

Or Dial: +1 312 626 6799

Meeting ID: 869 9930 1255

Passcode: 537806

**AGENDA**

<b>Agenda Item</b>	<b>Person Responsible</b>	<b>Status</b>
Call to Order <ul style="list-style-type: none"><li>Welcome and Check-In</li></ul> Consent Agenda <ul style="list-style-type: none"><li>Approve 6/21/2022 Agenda</li></ul>	T. Waldmann-Williams (Chair)	I/D/A
Executive Director Job Opening <ul style="list-style-type: none"><li>Employer of Record</li><li>Review of Candidates</li></ul>	T. Waldmann-Williams	I/D/A I/D/A
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A

[Next Meeting – July 19, 2022](#)