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Executive Committee Meeting Friday - April 12, 2024 at 9:00 a.m. Webex

Agenda:

- Call to Order
- Roll Call

•	Conflict of Interest Policy	Action Needed
•	Review of By-Laws	Action Needed
•	Policy Revisions	Action Needed
	 Revised Policies/New Policies 	
	 Policy Contact Info Updated 	
•	Business Services Plan	Action Needed
•	Four Year Plan	Action Needed
	Updates to highlighted areas	
•	Financial Report	. Lisa Engelhardt
	 Fiscal Procedures Manual 	Action Needed

- Announcements/Questions/Comments
- Adjournment Action Needed

Next Meeting Tuesday, July 9th at 1:00 p.m. by WebEx

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