




December 13, 2021

3:00-4:00 p.m.

BPDD Teleconference

# Executive Committee Agenda

**Members** **Chair:** Greg Meyer **Vice Chair:** George Zaske, Ashley Mathy, Nathan Ruffolo, Andy Thain  
**Staff Liaison:** Beth Swedeen, Jeremy Gundlach

Symbol	Topic	Presenter	Time
	1. <b>Set January Board Mtg Agenda</b> <ul style="list-style-type: none"><li>Diversity Training for Board</li></ul>		min
	2. <b>Discuss March Board Meeting options</b> <ul style="list-style-type: none"><li></li></ul>		min
	3. <b>Set date to review Bylaws</b> <ul style="list-style-type: none"><li></li></ul>		min

## Other Information:



=Meeting



=Presentation



=Vote