



## **Executive Committee Meeting**

**Virtual Meeting via Microsoft Teams**

**January 17, 2022**

**3:30 PM**

**Dial in #: (754) 900-7480 Conference ID: 716 670 499#**

**Link to join the meeting on the computer** *(copy and paste in a browser)*

[https://teams.microsoft.com/l/meetupjoin/19%3ameeting\\_ZDViOGQ0MmEtZDgxOC00YmM1LWI4ZGItMTA3Y2ZmMzFiYzY2%40thread.v2/0?context=%7b%22Tid%22%3a%227bbca740-f271-4428-aeec-f0585b3625b3%22%2c%22Oid%22%3a%2284103832-9a45-46d3-a945-76ea1c188b08%22%7d](https://teams.microsoft.com/l/meetupjoin/19%3ameeting_ZDViOGQ0MmEtZDgxOC00YmM1LWI4ZGItMTA3Y2ZmMzFiYzY2%40thread.v2/0?context=%7b%22Tid%22%3a%227bbca740-f271-4428-aeec-f0585b3625b3%22%2c%22Oid%22%3a%2284103832-9a45-46d3-a945-76ea1c188b08%22%7d)

## **AGENDA**

- |   |                 |
|---|-----------------|
| 1. Introductions / Roll Call                | Committee Chair |
| 2. Call to Order                            | Committee Chair |
| 3. Review of the CEO Performance Evaluation | Committee       |
| 4. Adjournment                              | Committee Chair |