



**Executive Committee**  
**Annotated Agenda**  
**Wednesday, September 8, 2021**  
**11:00 a.m., or immediately following the Board**

**Please join my meeting from your computer, tablet or smartphone.**

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| <p><b>1.0 Call to Order</b></p> <p><b>2.0 Agenda Changes and Announcements</b></p> <p><b>3.0 Approval of Minutes—June 9, 2021</b><br/>ACTION REQUESTED: Approval</p> <p><b>4.0 Financial Statements</b><br/>The financial statements reflect revenue and expenditures for the month ending May 31, and year ending June 30, 2021. Staff will provide a summary of the reports.<br/>ACTION REQUESTED: Approval</p> <p><b>5.0 Grants, Contracts, and Procurements</b><br/>A monthly report of activities related to grants, contracts, and procurements is provided. Staff will provide a summary of the activities and will identify if any contractual commitments require Executive Committee approval.<br/>ACTION REQUESTED: Information</p> <p><b>6.0 Other Business</b></p> <p><b>7.0 Next Meeting</b><br/>The Executive Committee is scheduled to meet next October 13, 2021.</p> | <p><b>11:00 a.m.</b></p> |
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## 8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

## 9.0 Adjournment

### Executive Committee Members:

Gerald Bennett, Chair  
 John Noak

Carolyn Schofield  
 Anne Sheahan

Diane Williams

### Other Board Members:

Frank Beal  
 Matthew Brolley  
 Karen Darch  
 Paul Goodrich

Jim Healy  
 Nina Idemudia  
 Rick Reinbold  
 Nancy Rotering

Stephen Schaffer  
 Matthew Walsh

Kouros Mohammadian  
 Leanne Redden