



Executive Committee Meeting
May 13, 2024 3:45 pm by Zoom

AGENDA

Members: David Morley, Jesica Mackey, Sen. Gerald Malloy, Dr. Amy Williams, Wes Wooten

Staff: Georgia Mjartan

- I. Call Meeting to Order**
- II. Motion to enter executive session for the purpose of a personnel matter.**
- III. Motion to exit executive session.**
- IV. Take action on behalf of the board of trustees.**
- V. Motion to adjourn meeting.**

May 13th at 4:00 pm there is a joint Executive and Finance Committee meeting where executive committee members will be needed to take action on behalf of the full board due to the time sensitive nature of matters. A separate zoom link is provided for the joint Executive and Finance Committee meeting.