



Executive Committee Meeting

August 29, 2025, 2:00-3:00

Virtual (via Zoom)

Members: David Morley, Jessica Mackey, Dr. Amy Williams, Wes Wooten

Staff: Ann Vandervliet, Molly Tuck, MS, Kerry Cordan, Ph.D., David O'Kelly

AGENDA

- I. Call the meeting to order Dave Morley, Chairman
- II. Executive session for vendor matter and Innovation Investments 2.0
Recommended motion: To enter executive session for the purpose of discussion of vendor performance and Innovation Investments 2.0 proposals.
Recommended motion: To exit executive session.
- III. Vendor matter
- IV. Innovation Investments 2.0 Proposals
- V. General Update
- VI. Adjournment
Recommended motion: To adjourn the meeting.