**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

1. **Call Meeting to Order**
2. **Motion to enter executive session for the purpose of a personnel matter.**
3. **Motion to exit executive session.**
4. **Take action on behalf of the board of trustees.**
5. **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.