

INVESTED IN TOMORROW.

Ad Hoc Executive Director Resolution Committee

meeting via zoom

Committee Members

Lawrence Davis, Chair Maggie Toulouse Oliver David Roybal Susan Pittard Greg Trujillo

Tuesday, June 9, 2020

following Rules & Administration Committee

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. New Business
 - A. Executive Director Resolution

Informational

Lawrence Davis, Committee Chair

5. Adjournment

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