

AGENDA
SPECIAL EXECUTIVE COMMITTEE MEETING
VIRTUAL MEETING via ZOOM
June 30, 2021 @ 1:30pm – 2:00pm
Call 863-508-1600 x.1110 for Log in Information

CONFLICT OF INTEREST

Board and Council members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting whether or not you are able to attend the meeting if you have a conflict with any agenda items.

Quorum is established by having: Chair or Co-Chair and two appointed members present or 2/3 (4) appointed members present.

Committee Members: Adil Khan, David McCraw, Gary Clark, Katrina Lunsford, David Sorg, Sherry Sapp

WELCOME & INTRODUCTIONS**Adil Khan, Chair****NEW BUSINESS****Board Chair (Adil Khan)**

Recommendation: Approval of Programmatic/Fiscal Monitoring Vendor for PY2021-PY2026

Page 7

President & CEO Update**ADJOURN**