



## SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, June 15, 2023

9:00am

Virtual Meeting

### **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 you are able to attend the meeting if you have a conflict with any agenda items.

**Quorum:** Chair or Co-Chair and two appointed members present or 2/3 (4) appointed members present.

**Members:** David McCraw, Adil Khan, Gary Clark, Katrina Lunsford, Scott Dimmick, Sherry Sapp

### **CALL TO ORDER, WELCOME, AND INTRODUCTIONS**

David McCraw, Chair

### **APPROVAL OF MINUTES**

Recommendation: Approve Executive Committee Meeting Minutes – May 18, 2023

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### **OLD BUSINESS**

### **NEW BUSINESS**

**Board Chair (David McCraw)**

Recommendation: Approve One-Stop Operator for PY2023-2026

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### **ADJOURN**