



## **Executive Committee**

### **Agenda**

**January 11, 2024, 3:00-4:30 By Zoom**

- I. Welcome and review agenda – Jason
- II. Minutes of November 9, 2023 Executive Committee meeting – Lynne (5min)
- III. NWW Committees Update – Melanie (10min)
- IV. Spring gathering, in-person Board meeting – Jason (10min)
- V. Board Recruitment - Melanie (15min)
- VI. Committee Reports and Discussion
  - A. Finance – Nancy (5min)
  - B. Development and Fundraising - Monica (5min)
  - C. Programs and Projects – Marty (10min)
  - D. Communications, Education and Outreach – Marty (10min)
  - E. Economic Impact Team – Nancy/Monica (5min)
- VII. Executive Director’s Report – Monica (10min)
- VIII. Adjourn