Executive Committee Meeting

Meeting Agenda

Time	Item	Presenter
1:00 p.m.	**Welcome, Call to Order, & Introductions**	Chair
	Roll Call	Executive Director
	Review and Adopt Agenda* with waiver of notice.	Chair
	Review and Adopt Minutes* Draft March Meeting Minutes	Chair
1:05 p.m.	**Ex-Officio Updates**	Ex-Officio Representatives
1:15 p.m.	**Committee Appointments**	Chair
1:20 p.m.	**Data System Update**	Isable Eliassen and InspiringApps
1:25 p.m.	**Data System Financial Update**	Chair and Executive Director
1:30 p.m.	**Inspiring Apps Year 2 Contract[1]***	Chair
1:40 p.m.	**Executive Director Update – including election update**	Executive Director
1:45 p.m.	**Annual Business Meeting 2026, May meeting reschedule, and extending meetings***	Chair and Executive Director
1:55 p.m.	**Questions and Comments** Delegates and Public	Chair
2:00 p.m.	**Adjourn[2]**	Chair

Next Meeting:
- May, 2025

* Indicates agenda item requires Executive Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.
1. Indicates agenda item may occur in closed session. If a closed session is initiated, the rationale for doing so will be stated in the meeting.
2. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.