

Executive Committee Meeting Agenda

Public Notice Information

May 21, 2025, 1:00 p.m. ET

Location: Zoom Teleconference

Zoom Link: <https://us06web.zoom.us/j/87539147150?pwd=iDUabqySryOT0xzSxbCd0HTtaoFS7Z.1>

Meeting ID: 875 3914 7150

Passcode: 346319

Times are approximate and agenda items may be reorganized to accommodate the needs of the Committee.

Breaks are approximate and additional breaks may be taken as needed throughout the day.

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 April Meeting Minutes	Chair
	Finance Committee Update	Treasurer
1:05 p.m.	Ex-Officio Updates	Ex-Officio Representatives
1:20 p.m.	Committee Appointments*	Chair
1:25 p.m.	Data System Update	Isable Eliassen and InspiringApps
1:40 p.m.	Working Group Report*	Chair
1:50 p.m.	Executive Director Update – including election update and Go Live Information	Executive Director
2:15 p.m.	Questions and Comments Delegates and Public	Chair
2:30 p.m.	Adjourn²	Chair

Next Meeting:

- June 4, 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.