

Executive Committee Meeting Agenda

Public Notice Information

July 2, 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. 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.

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|-----------|---|-----------------------------------|
| 1:00 p.m. | Welcome, Call to Order, & Introductions | Chair |
| | Roll Call | Executive Director |
| | Review and Adopt Agenda* | Chair |
| | Review and Adopt Minutes* | Chair |
| | <u>Draft May Meeting Minutes</u> | |
| 1:05 p.m. | Ex-Officio Updates | Ex-Officio Representatives |
| 1:15 p.m. | Data System Update | Isable Eliassen and InspiringApps |
| 1:25 p.m. | Trademark and Licensing Update | Legal Counsel |
| 1:30 p.m. | Committee Appointments* | Chair |
| | <ul style="list-style-type: none">• Rules recommendation for Vice-Chair | |
| 1:35 p.m. | Finance Committee Update* | Treasurer |
| | <ul style="list-style-type: none">• Budget FY 26 | |
| 1:50 p.m. | Rule on Data Set Requirements Amendments* | Rules Chair |
| 2:10 p.m. | Executive Director Update | Executive Director |
| 2:15 p.m. | Questions and Comments | Chair |
| | <ul style="list-style-type: none">• Delegates• Public | |
| 2:30 p.m. | Adjourn² | Chair |

Next Meeting:

- August 6, 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.