

Executive Committee Meeting Agenda

Public Notice Information

August 6, 2025, 1:00 p.m. ET

Location: Zoom Teleconference

Zoom Link: <https://us06web.zoom.us/j/87539147150?pwd=iDUabqySryOT0xzSXBdOHTtaoFS7Z.1>

Meeting ID: 875 3914 7150

Passcode: 346319

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

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 July Meeting Minutes</u>	
1:05 p.m.	Ex-Officio Updates	Ex-Officio Representatives
1:15 p.m.	Data System Update	Isabel Eliassen and InspiringApps
1:25 p.m.	Trademark and Licensing Update	Legal Counsel
1:30 p.m.	Committee Appointments*	Chair
	• MM for Finance	
1:35 p.m.	Finance Committee Update*	Treasurer
1:40 p.m.	Performance Measures Review ^{1*}	Chair
1:55 p.m.	Chapter 4 Rules Update*	Rules Chair
2:05 p.m.	Go Live Update and Discussion	Chair
2:15 p.m.	Executive Director Update	Executive Director
2:20 p.m.	Questions and Comments	Chair
	• Delegates	
	• Public	
2:30 p.m.	Adjourn²	Chair

Next Meeting:

- September 3, 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.