



**Executive Committee Meeting Agenda**

**Tuesday, August 29th 7:00 p.m.**

**Zoom Conference:**

**<https://us02web.zoom.us/j/81064117487>**

- 1. Call to order**
- 2. Approve outstanding 2023 minutes**
- 3. Public Comment**
- 4. Administration Update**
- 5. CAC General Meetings Discussion**
  - a. Presentations/Topics for 2023-2024**
- 6. Committee Updates**
- 7. Strategic Discussion**
  - a. Committees (reactivating/deactivating/ad-hoc)**
  - b. Membership Outreach**
  - c. Development of recommendations for consideration**
- 8. Other business**
- 9. Adjournment**

**Website: <http://www.u46cac.org/>**

**Facebook: [www.facebook.com/u46cac](http://www.facebook.com/u46cac)**