



## Executive Committee Meeting Agenda

February 16, 2023

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|-------|---|---------------------------|
| I.    | Introduction  | Greg Wessling             |
| II.   | Approval of Executive Committee minutes from January 19, 2023 |                           |
| III.  | Construction  | Justin Dionne             |
| IV.   | Finance   | Justin Dionne & Bill Ward |
| V.    | Development Report  | Justin Dionne             |
| VI.   | Programs  | Justin Dionne             |
| VII.  | Operations Report   |                           |
| VIII. | Executive Report  | Justin Dionne             |
|       | a. Strategic Plan Update                                      |                           |
|       | b. Centralina Award   |                           |
| IX.   | Other Business  | Greg Wessling             |
| X.    | Adjourn   |                           |

Next Executive Committee meeting - Thursday, March 16, 2023