



Executive Committee Meeting Agenda

March 16, 2023

- | | | |
|-------|--|---------------------------|
| I. | Introduction | Greg Wessling |
| II. | Approval of Executive Committee minutes from February 16, 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. Director of Development Update | |
| IX. | Other Business | Greg Wessling |
| X. | Adjourn | |

Next Executive Committee meeting - Thursday, April 20, 2023