

**Executive Committee Meeting**

**December 14, 2023**

1. Welcome
2. Approval of November 16, 2023 Executive Committee Meeting Minutes
3. Development Report
4. Programs Report
	1. Added Performances
5. Operations Report
6. Financial Report
	1. FY25 Budget Draft
7. Executive Report
8. Other/New Business
	1. Rental Program Launch
		1. Policy Revisions
9. Adjourn

The next Executive Committee Meeting is January 18, 2023.