

**Executive Committee Meeting**

**February 22, 2024**

1. Welcome
2. Approval of January 18, 2024, Executive Committee Meeting Minutes
3. Development Report
	1. Arts & Business Breakfast
	2. Directors Choice
4. Programs Report
5. Operations Report
	1. Evacuation and Emergency Response Update
6. Financial Report
	1. ACTION – Amendment to Accounting Policies and Procedures
7. Executive Report
8. New Business:
	1. Construction Committee Update
	2. Strategic Plan Update
	3. Nominating Committee Update
9. Adjourn

The next Executive Committee Meeting is March 21, 2024.