

EXECUTIVE COMMITTEE
MONDAY, DECEMBER 13, 2021

4:15 PM

Call to Order

Roll Call - Quorum

Code of Conduct

Public Comment

COI Policy Update - Action

Monthly and SCL Updates

Adjournment -Action

CLOSED PORTION

4663 (a) (2) (3) (5)

Potential Litigation update

ED Search update

ADJOURNMENT - Action