



# **Executive Board Meeting Agenda**

**Date:** November 17, 2023

**Location:** TPS 110

**Time:** 9:00AM - 10:00AM

**Zoom:** None

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## **I. Call To Order**

## **II. Roll Call**

## **III. Approval of Agenda**

## **IV. Approval of Minutes**

## **V. Open Public Forum**

## **VI. Unfinished Business**

## **VII. New Business**

- a. WSA Discussion with Nancy, Executive Director of WSA

## **VIII. Board Updates**

## **IX. Advisor Updates**

## **X. Chair Announcements**

## **XI. Adjournment**