Executive Committee
Agenda

In-Person Public Meeting

November 6, 2026
10:00 a.m.

I.	**Welcome and Call to Order**	Mr. Randy Pearson, Chairman
II.	**Call of the Roll**	Ms. Angela Kelly-Wiecek, Executive Director
III.	**Minutes** I. May 19, 2026	Mr. Randy Pearson, Chairman
IV.	**Into Closed Session** I. Confidential Discussion of Executive Director Compensation	Mr. Randy Pearson, Chairman
V.	**Return from Closed Session**	Mr. Randy Pearson, Chairman
VI.	**Committee Action**	Mr. Randy Pearson, Chairman
VII.	**Unfinished Business** I. Set Org. Assessment Review Mtg	Mr. Randy Pearson, Chairman
VIII.	**New Business**	Mr. Randy Pearson, Chairman
IX.	**Public Comment**	2 minutes per person
X.	**Adjournment**	

Virtual Meeting Link:

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/2316635046905833?p=92RUkCdW0nN4upjzRF
Meeting ID: 231 663 504 690 583 3
Passcode: Vv9Bn3ob