



**Executive Committee
AGENDA
Wednesday, September 9, 2026
8:00 a.m.**

Call to Order	Nat Doughtie
Approval of Minutes: October 25, 2023	Nat Doughtie
Old Business	Nat Doughtie
New Business	Nat Doughtie
Closed Meeting (Personnel Matters) Recorded Vote	Nat Doughtie
Adjourn	Nat Doughtie



**CLOSED MEETING
AGENDA**

Personnel Matters

Wednesday, September 9, 2026

Call to Order	Nat Doughtie
Personnel Matters	Nat Doughtie
Executive Director's Annual Review	
Re-open Meeting	Nat Doughtie