

### **Executive Committee Meeting Agenda:**

1. Call to order
2. Action Items:
  - a. Approval of the minutes: November 5, 2021
3. Discussion:
  - a. Board Retreat – Timeframe
  - b. Tower Building
4. Updates:
  - a. COVID update
  - b. Alumni Board Member
  - c. By Law Review
  - d. Public Safety Update
5. New business
6. Executive Session
7. Adjournment