



Executive Committee Meeting Agenda

Location: <https://us02web.zoom.us/j/82425092024?pwd=RXBPT0tablAreWhYcidkaThUR3p6dz09>

Date: May 16, 2024

8 am	I.	Call to Order	Ed Juracek, President
8:01 am	II.	Minutes	Ed Juracek, President
		a. Approve April 5, 2024, minutes	
8:15 am	III.	New Business	Daniel Payette, Executive Director
		a. Approve matching share for 2024-2027 EDA partnership planning grant	
		b. iFiber updates	
		c. Audit updates	
8:25 am	IV.	Unfinished Business	
8:30 am	V.	Adjournment	Ed Juracek, President