



## Executive Committee Meeting Agenda

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

Date: June 18, 2024

8 am	I.	<b>Call to Order</b>	Ed Juracek, President
8:01 am	II.	<b>Minutes</b> a. Approve June 4, 2024, minutes	Ed Juracek, President
8:05 am	III.	<b>New Business</b> a. Authorize Ed Juracek (President/Chair) and/or Janice McCoy (Secretary/Treasurer) to sign any documents pertaining to the acceptance of iFiber assets, including the Flow of Funds Agreement, on behalf of BHRC	Ed Juracek, President
8:15 am	IV.	<b>Unfinished Business</b> a. iFiber updates b. Audit updates	Daniel Payette, Executive Director
8:30 am	V.	<b>Adjournment</b>	Ed Juracek, President