



Executive Committee Meeting Agenda

Location: <https://us02web.zoom.us/j/82425092024?pwd=RXBPT0tablAreWhYcjdkaThUR3p6dz09>

Date: August 21, 2024

8 am	I.	Call to Order	Ed Juracek, President
8:01 am	II.	Minutes a. Approve August 7, 2024, minutes	Ed Juracek, President
8:05 am	III.	New Business	
8:06 am	IV.	Unfinished Business a. Employee benefits plan	Daniel Payette, Executive Director
8:15 am	V.	Adjournment	Ed Juracek, President