



Executive Committee Meeting Agenda

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

Date: January 13, 2025

8:30 am	I.	Call to Order	Ed Juracek, President
8:31 am	II.	Minutes a. Approve November 26, 2024, minutes	Ed Juracek, President
8:33 am	III.	New Business	Ed Juracek, President
8:35 am	IV.	Unfinished Business a. Employee benefits plan b. Insurance c. Investing d. Accounting/audit	Daniel Payette, Executive Director
9 am	V.	Adjournment	Ed Juracek, President