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**EXECUTIVE COMMITTEE AGENDA**

**Wednesday May 12, 2021 12 pm**

1. Call to Order
2. Review, Amend as Necessary, and Approve this Agenda
3. Approve Minutes of April meeting
4. Co-directors' Report
5. Board Committee Reports (as needed)
  - a. Board Development Committee
  - b. Finance Committee (budget and fines discussion)
  - c. Fund Development Committee
  - d. Policy Committee
  - e. Negotiating team (in executive session)
6. Review Draft Agenda for May 19 Board Meeting
7. Executive Session: Negotiations and Co-Directors' Evaluation
8. Adjournment

**Attachments:**

- Draft Minutes from April Meeting
- Draft agenda for 5.19.21 Board meeting
- Budget documents
- Contract documents