

AGENDA

February 21, 2024

- I. CALL TO ORDER
- II. APPROVAL OF JANUARY 17, 2024 EXECUTIVE COMMITTEE MEETING MINUTES
- III. APPROVAL OF JANUARY 17, 2024 MINUTES
- IV. APPROVAL OF JANUARY FINANCIAL STATEMENT REPORT
- V. PRESIDENT & CEO'S REPORT
- VI. OLD BUSINESS
 - a. Review of LCVC Bylaws
- VII. EXECUTIVE SESSION
For discussion of character, professional competence, or physical or mental health of an employee of LCVC
- VIII. ADJOURNMENT