



**Board of Trustees
EXECUTIVE COMMITTEE MEETING
AFEC, CONFERENCE ROOM**

**Thursday, September 29, 2022
5:00-6:00 PM**

A G E N D A

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|-------|---|----------------------|
| I. | Call to Order | Hilda Pinnix-Ragland |
| II. | Conflict of Interest/Public Meetings Compliance | Hilda Pinnix Ragland |
| III. | Roll Call | Sandra Ross |
| IV. | Approval of Minutes | Hilda Pinnix-Ragland |
| V. | Review of Executive Committee Charter | Melissa J. Holloway |
| VI. | Funding Model Update | Robert Pompey |
| VII. | UARC Update | Eric Muth |
| VIII. | Bylaws Update | Melissa J. Holloway |
| IX. | Proposed Schedule Change | Hilda Pinnix-Ragland |
| X. | Adjournment | Hilda Pinnix-Ragland |