



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

**Thursday, November 10, 2022
4:00-5:00 PM**

A G E N D A

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.	Legislative Priorities	Oliver Thomas
VI.	Strategic Plan Update	Tonya Smith-Jackson
VI.	Master Plan Update	Robert Pompey
VII.	Adjournment	Hilda Pinnix-Ragland