



Executive Committee
Monday, March 8, 2021
4:00 PM

Via Microsoft Teams Conferencing 719-582-5125 Conference ID: 606 847 095#

Agenda Item		Action
I. Call to Order	Dave Abeyta	
II. Roll Call	Cherish Deeg	
III. Approval of the Agenda		Motion
IV. Discussion Items		
A. Board Meeting Agenda Review		
B. Executive Director Updates		
V. Executive Session		
For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; regarding the Executive Director		
VI. New Business		
VII. Adjournment		