



**Executive Committee**  
**Monday, July 24, 2023**  
**2:00 PM**  
**Pueblo Convention Center**

**Via Microsoft Teams Conferencing 719-582-5125 Conference ID: 538 856 937#**

<b>Agenda Item</b>	<b>Action</b>
<b>I. Call to Order</b>	<b>Ralph Williams</b>
<b>II. Roll Call</b>	<b>Cherish Deeg</b>
<b>III. Approval of the Agenda</b>	<b>Motion</b>
<b>IV. Discussion Items</b>	
A. Board Meeting Agenda Review	
B. Executive Director Updates	
C. Executive Committee Updates	
<b>V. Executive Session</b>	
For discussion of a personnel matter under § 24-6-402(2)(f), C.R.S. and note involving: any specific employees who have requested discussion of the matter in open session; any member of this Board; the appointment of any person to fill an office of the Authority; or personnel polices that do not require the discussion of matters personal to particular employees; medical leave.	
For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under § 24-6-402(4)(e), C.R.S.; Saint Charles Urban Renewal Area.	
<b>V. Adjournment</b>	