



Executive Committee Agenda

Tuesday, March 9 2021

5:30 PM - 6:00 PM (EST)

The meeting will be seen by the public via Facebook Live:

[Facebook.com/mharslc](https://www.facebook.com/mharslc)

Committee members: Dr. Hope Moon (Chair), Tim Carrion (past chair), Pamela Waite, Inez James, David Ashenhurst, James Schaeper

Expected Staff: Elaine Georgas

- I. Call to Order
- II. Executive Director Interviews
- III. Debrief Consent Agenda process
- IV. Consent Agenda Items for Board meeting
- V. Next Meeting
- VI. Adjournment