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**Executive Committee Agenda**

Time: June 21, 2021 05:00 PM Eastern Time (US and Canada)

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

Facebook.com/mharslc

**Committee members:** Dr. Hope Moon (Chair),Tim Carrion (past chair), Inez James,

David Ashenhurst, David DiTullio, James Schaeper

**Expected Staff:** Michael Doud,Elaine Georgas

**Agenda:**

1. Call to Order
2. Election of Officers (Patrice has left message w/County re: process)
3. Recommendation to establish Ad Hoc Community Advisory Council
4. July Meeting or BOD Retreat
5. Next Meeting: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. Adjournment