



Executive Committee
January 4, 2023
8:00 a.m.
Conference Room 3310, 3rd floor

1. Chancellor's Updates
2. Chair's Updates
- 3. Minutes of November 2, 2022**
4. FY2023 Board Operating Budget Update
5. Board assessment proposal
6. Grassroots advocacy update

Committee Members:

Roger Moe, Chair
George Soule, Vice Chair
Jay Cowles, Treasurer
Dawn Erlandson
April Nishimura
Kathy Sheran
Cheryl Tefer

Bolded items indicate action required.

